

TO: Regional Commissioners

FROM: Gerald Fredrickson, Chairperson

Peter G. Gregory, Executive Director

DATE: April 17, 2019

RE: Next Commission Meeting – April 24, 2019

Please note new start time!!

TRORC will hold its next meeting <u>Wednesday</u>, <u>April 24</u>, <u>2019 at 5:30 p.m. at the Thompson Senior Center in Woodstock VT.</u>

Proposed Agenda

At 5:30 p.m., Staff project presentations and dinner (pizza and drinks)

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment 6:30 p.m.
- 2. Approval of March 27, 2019 TRORC Board Minutes (enclosed) [5 minutes]
- 3. Acceptance of the March, 2019 TRORC Financial Reports (enclosed) [5 minutes]
- 4. TRORC Regional Plan Chapter Review (draft Forest-Based Resource map/cover letter and a section on Land Use) [80 minutes]

TRORC staff will present and discuss the next draft chapter of the Regional Plan, which is Land Use. Commissioners reviewed and edited the text related to the new Forest-Based Resource Area at two meetings last Fall. Now, for review, is the accompanying Forest-Based Resource map. In addition, staff will answer questions about the other section of the Land Use chapter text which has been reorganized and two new Land Use Areas have been proposed – Industrial and Mixed Use. A cover memo detailing the major changes is enclosed.

(over)

5. Staff/Commissioner Updates [30 minutes]

- a. Commissioner Items
- b. Legislative Updates
- c. TRORC Projects
- 6. Adjournment 8:30 p.m.

Enclosures

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on **May 22, 2019**. A full packet and agenda will be sent out to Commissioners in mid-May.