

**TO: TRORC Executive Committee**

**FROM: Peter G. Gregory AICP, Executive Director**

**DATE: May 2, 2019**

**RE: Agenda – Wednesday, May 8, 2019**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, May 8, 2019 at the TRORC Offices, from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the April 10, 2019 Minutes (enclosed)
3. Acceptance of the April Financial Reports (enclosed)
4. Regional Plan Land Use Chapter (enclosed)
5. Regional Plan adoption timeline (enclosed)
6. TRORC Bylaws (staff proposal enclosed)
7. TRORC Solar Energy Decision (contract available at meeting)
8. Outstanding Resource Water grant discussion
9. TRORC Volunteer of the Year Award Decision (enclosed)
10. May Full Board Meeting agenda review
11. Legislative Updates, Project Updates, Staff updates
12. Executive Session (if needed)
13. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be on June 12, 2019. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director  
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