

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: June 5, 2019
RE: Agenda – Wednesday, June 12, 2019

The next meeting of the TRORC Executive Committee will be on **Wednesday, June 12, 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 May 8, 2019 Minutes (enclosed)
3. Acceptance of the May Financial Reports (enclosed)
4. Approval of the FY 20 TRORC Budget (notes and budget enclosed)
5. TRORC Scholarship Program (proposal enclosed)
6. TRORC Solar Energy Decision (contract available at meeting)
7. Outstanding Resource Water grant discussion
8. June Annual Meeting agenda review
9. Investment Advisor Responses
10. TRORC Executive Director Annual Evaluation process and timeline
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 scheduled at a later date. The date, time, location and agenda will be posted on www.trorc.org