

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: July 31, 2019**  
**RE: Agenda – Wednesday, August 7, 2019**

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***Please note new time and location!!***

The next meeting of the TRORC Executive Committee will be on **Wednesday, August 7, 2019 at Colatina Exit in Bradford, VT from 5:00 to 7:30 p.m.** Dinner will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the June 12, 2019 Minutes (enclosed)
3. Acceptance of the June (Year-end) Financial Reports (enclosed)
4. Executive Director Evaluation Results and Discussion
5. TRORC Solar Energy Decision (contract available at meeting)
6. Regional Plan Hearings – feedback received (draft Responsiveness Summary enclosed)
7. Long Term TRORC Staffing discussion
8. Updates: Natural Hazards Workshop in Colorado; FY 19 Audit status; TRORC Investment Services; TRORC Foundation
9. August 21 TRORC Board Meeting agenda review (new location)
10. Executive Session (if needed)
11. 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 September 11, 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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