

**TRORC
EXECUTIVE COMMITTEE
SPECIAL MEETING**

Virtual Meeting

April 21, 2021

MEETING MINUTES

Attendance: Jerry Fredrickson, Chair; Bill Emmons, Vice Chair; Nancy Jones, Treasurer; David Brandau, Secretary; Bill Edgerton, Nancy Malmquist; Peter G. Gregory, Executive Director; Lori Kay, Finance Manager.

1. Call to Order/Changes to Agenda:

Chair Fredrickson convened the meeting at 3:09 p.m. A quorum was declared by the Chair. No changes were made to the agenda.

2. Public Comment:

No public comments were received.

3. Alleged Code of Conduct and Conflict of Interest Policy Violation:

Commissioner Jones made a motion to state that neither Commissioner Echeverria or Commissioner Sacca have violated TRORC's Code of Conduct and Conflict of Interest Policy as neither party requested any action to be taken by TRORC staff. The motion was seconded by Commissioner Emmons.

Commissioner Brandau stated that none of TRORC's responses to communications from Echeverria or Sacca could be considered actionable.

Commissioner Malmquist added that TRORC is unable to determine whether either Commissioner acted as an individual or as a Commissioner when contacting TRORC.

Executive Director Gregory stated that in his opinion, TRORC was not asked by either party to provide any Act 250 guidance, to interpret, change or craft Regional Plan Policy, and there was no request for financial support.

Commissioner Emmons noted that neither Commissioner Echeverria nor Commissioner Sacca pressured TRORC to act in any way.

Commissioner Edgerton provided his assessment:

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
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- 1) Was any action placed before the Commissioners?
None was presented.
- 2) Did the TRORC Commissioners taken any action that the parties, Echeverria or Sacca, tried to influence?
No, they did not.
- 3) Is TRORC a party to Act 250 or legal suit involving the Town of Tunbridge?
No, it is not.
- 4) Is there any concern that TRORC staff violated TRORC's Code of Conduct and Conflict of Interest Policy regarding their communications with Commissioner Echeverria or Commissioner Sacca?
No, there is not.

Chair Fredrickson called for a vote on the motion as presented by Commissioner Jones. The vote was unanimous in favor of the motion. Commissioner Gregory will inform Commissioners Echeverria and Sacca with this decision.

The meeting was adjourned at 3:41 p.m.

Meeting Minutes prepared by:
Lori Kay, Finance Manager, April 22, 2021.