

Sue Sellew	Sharon (Alt.)									
Bill Edgerton	Stockbridge									
John Echeverria	Strafford	X								
Angie McCanna	Thetford									
Jim Masland	Thetford (Alt)									
Jim Clark	Topsham									
Michael Sacca	Tunbridge									
Kevin Rose	Tunbridge (Alt)									
Vacant	Vershire									
Nancy Malmquist	W. Fairlee									
Don Bourdon	Woodstock	X								
Brad Prescott	Woodstock (Alt)	X								
Meghan Butts	At-Large	X								
Jennifer Colby	At-Large	X								
Ken Alton	At-Large									
Dan Rudell	At-Large									
Andrew Winter	At-Large									
Meg Emmons	At-Large									

Staff: Peter Gregory, Kevin Geiger, Meghan Asbury, Pete Fellows, Kyle Katz, Lori Kay, Geoff Martin, Connor Rigney, Rita Seto, Sydney Steinle, Sarah Wraight

Guest: Deo Mwano, Deo Mwano Consultancy LLC

1. Call to Order, Approval of the Agenda, Roll Call, and Public Comments:

The meeting opened at 6:32 p.m. A quorum after roll call was declared. No changes to the agenda were made. There were no comments from the public.

2. Approval of TRORC Board Minutes from May 25, 2022

On a motion made by Commissioner Berger, and seconded by Commissioner Vallee, the May meeting minutes were approved, with one abstention.

3. Acceptance of the Unaudited TRORC Financial Reports for June, July and August 2022

A motion was made by Commissioner Jones, and seconded by Commissioner Berger, to approve the unaudited Financial Reports of June, July and August 2022.

Gregory noted that while TRORC’s fiscal year ends in June, the June financials as presented do not reflect TRORC’s final numbers for FY22. The annual audit report is not yet complete but will be shortly.

The July and August reports show that a majority of the municipal dues have been paid, as have much of the invoices for work completed through June 2022.

Chairperson Fredrickson congratulated Gregory and TRORC staff on an excellent financial year.

4. **Diversity, Equity and Inclusion Presentation, Deo Mwano, Consultant**

Deo Mwano of Deo Mwano Consultancy LLC gave a presentation on the challenges organizations face when having an actionable diversity, equity and inclusion strategy as well as the positive impact such a strategy can make.

5. **TRORC Services Survey – preliminary results**

Sydney Steinle, Planner with TRORC, shared the preliminary results received from the Services Survey which was sent to representatives of the Region's 30 Towns. The survey results will help TRORC understand the needs of the Towns and how TRORC might help the Towns address those needs. Steinle's PowerPoint slides will be sent to all Commissioners.

6. **Staff/Commissioner Updates**

Project updates

Gregory will bring forward a resolution on TRORC's commitment to Diversity, Equity and Inclusion in an upcoming meeting.

House 518 – This law is on hold due to questions regarding ARPA funding.

Brownfields – TRORC has applied to the US EPA for additional assessments funds. The Department of Economic Development has funding for Brownfields assessments but has not yet released the funds.

Act 250 – TRORC is responding to Act 250 projects – one each in Hartland and Randolph. Please feel free to contact Peter Gregory with questions.

The next Board meeting will be on Wednesday, October 28, 2022.

The meeting adjourned at 8:24 p.m.

Meeting Minutes prepared by:
Lori Kay, Finance Manager, October 4, 2022