TRORC Board Meeting September 28, 2022 – Board Meeting Minutes Attendance:

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Name	1 OWN	9/20/22					
Jerry Fredrickson	Barnard	X					
Steve Cota	Barnard (Alt)						
Paul Vallee	Bethel	X					
Nancy Jones	Bradford	X					
Marcey Carver	Bradford (Alt)	X					
Marlys Eddy	Braintree						
Chris Southworth	Bridgewater						
Gwynn Zakov	Brookfield						
Jon Binhammer	Brookfield (Alt.)						
Carl Pepperman	Chelsea	X					
Tim O'Dell	Corinth						
Peter Berger	Fairlee	X					
Mark Belisle	Granville						
Monica Collins	Hancock	X					
Lori Hirshfield	Hartford	X					
Bruce Riddle	Hartford (Alt)	X					
Charles Jeffries	Hartland	X					
David Ormiston	Hartland						
Frank Tegethoff	Newbury						
Larry Scott	Newbury (Alt.)						
Jeff Lubell	Norwich						
Jaci Allen	Norwich (Alt.)						
Sarah Gallagher	Pittsfield	X					
Anne Brown	Plymouth	X					
Jim Allen	Plymouth (Alt.)						
Bill Emmons	Pomfret						
Phil Dechert	Pomfret (Alt)						
Chris Sargent	Randolph						
Gary Dir	Randolph (Alt)						
Anni Mackay	Rochester						
Doon Hinderyckx	Rochester (Alt)						
David Brandau	Royalton	X					
Bushrod Powers	Royalton (Alt)						
Ira Clark	Sharon						

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