

**TO: Regional Commissioners
Other Interested Persons**

**FROM: William B Emmons, Chairperson
Peter G. Gregory, Executive Director**

DATE: October 19, 2023

RE: Next Commission Meeting – October 25, 2023

TRORC will hold its next meeting on **Wednesday, October 25, 2023, at 6:30 p.m. at the Thompson Senior Center and via Zoom.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87147680573?pwd=PqWlyDHE16Y01Gl2uYbmsXoFceagb6.1>

Meeting ID: 871 4768 0573

Passcode: 068307

One tap mobile

+16513728299,,87147680573#,,,,*068307# US (Minnesota)

+17866351003,,87147680573#,,,,*068307# US (Miami)

Proposed Agenda

1. **Call to Order/Approval of Agenda/Introductions/Public Comment on items not on the Agenda – 6:30 p.m.**
2. **Public Hearing. Vermont Community Development Program CDBG-CV Sole Proprietor and Small Business Stabilization Program. Information about the Program is available here <https://arcq.is/1LqDDn0> . Close Hearing.**
3. **TRORC FY 23 Audit Results. Auditor John Boulay from RHR Smith will present the highlights of the FY 23 Audit. A copy of the TRORC Financial Audit for Fiscal Year 2023 report can be found here <https://www.trorc.org/budgetsaudits/> .**

4. **H. 126, the Conservation bill. Trey Martin, Director of Conservation and Rural Community Development with the Vermont Housing and Conservation Board will be with us to discuss the new law, VHCB's role in implementation and how it affects towns and RPCs.**
5. **Approval of the TRORC Board Minutes from September 27, 2023 (attached).**
6. **Acceptance of unaudited Financial Reports from September 2023 (attached)**
7. **Staff/Commissioner Updates**
 - a. Commissioner Items
 - b. Act 250
 - c. Other
8. **Adjournment – 8:00 p.m.**

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

*The next TRORC Board Meeting is scheduled for **December 13, 2023**. A full packet and agenda will be sent out to Commissioners in early December.*