

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: February 1, 2023

RE: Agenda – Wednesday, February 8, 2023

The next meeting of the TRORC Executive Committee will be ***in person*** on **Wednesday, February 8, 2023, at 3:00 pm** at 128 King Farm Road, Woodstock VT.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of January 11, 2023, Minutes (attached)
4. Acceptance of unaudited January Financial Reports (attached).
5. TRORC Land Use Designation Policy – We tabled from last meeting (proposal attached)
6. FY 23 Scholarship Program review and release (draft attached)
7. TRORC Strategic Plan implementation – Mid-year status
8. CD Renewal discussion per Jerry
9. Appoint Nominating Committee
10. Act 250 project updates
11. Staffing and Project Updates
12. Shared Services Update
13. Legislative Updates
14. February Full Board Meeting; Annual Meeting Date
15. Executive session if needed
16. Other

The next Executive Committee meeting will be on March 8, 2023. The date, time and agenda will be posted on www.trorc.org.