

**TO: Regional Commissioners
Other Interested Persons**

**FROM: Jerry Fredrickson, Chairperson
Peter G. Gregory, AICP, Executive Director**

DATE: April 19, 2023

RE: Next Commission Meeting – April 26, 2023

TRORC will hold its next meeting on **Wednesday, April 26, 2023, at 6:30 p.m. The meeting will take place at the Thompson Senior Center in West Woodstock, VT. There will be a Zoom option as well. Details below.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81424058235?pwd=WGtISXJ3UGQ4bTN0aXB1Z0gyV09WUT09>

Meeting ID: 814 2405 8235

Passcode: 961252

One tap mobile

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Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment on items not on the Agenda – 6:30 p.m.**
- 2. Approval of the TRORC Board Minutes from March 22, 2023 (attached)**
- 3. Acceptance of unaudited March Financial Reports (attached)**
- 4. Review and discussion of the draft Basin 10 Plan (Ottawaquechee and Black Rivers). A link to the draft plan will be emailed to Commissioners prior to the meeting. Contents of the Basin Plan will be summarized by Peter Fellows. A draft letter of conformance between the Basin 10 Plan and the TRORC Regional Plan (draft letter attached)**

5. **TRORC Water Quality Program.** Pete Fellows will discuss all ongoing water quality projects being managed in the TRORC region and how they relate to our mission, and the Regional and basin Plans.
6. **Municipal Technical Assistance Plan project.** TRORC volunteered to administer the new statewide program designed to offer robust assistance to the top sixty most underserved communities in the state. Peter Gregory will discuss the details of the program and will share what role TRORC will have and its fiscal impact to TRORC.
7. **Staff/Commissioner Updates**
 - a. Commissioner Items
 - b. Shared Services activities, Legislative and Act 250 Updates
 - 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!