



TRORF
Board of Directors
128 King Farm Road
Woodstock, VT 05091

January 10, 2024

MEETING AGENDA

1. Approval of draft minutes for 10/25/23 (attached)
2. Brief financial report
3. Discussion and approval of VHCB grant for RIVER project

RIVER is a state program over several towns and RPCs that will develop flood reduction projects for application to FEMA. It has two parts – public facilitation to get to a set of projects and the engineering to ensure these have costs, scope and permitting.

The state, through VT Emergency Management is funding the bulk of it, which will be at least \$800,000 for engineering services. That will come to TRORC and we would manage the contractor(s) that cover the state.

\$300,000 in VHCB funding would come to TRORF (due to their funding means) for pass thru to TRORC to manage the RPCs' facilitation services, pay them for these services, and pay us for facilitation for a town in our region as well. There is no match for either funding.

