

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: February 8, 2024
RE: Agenda – Wednesday, February 14, 2024

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, February 14, 2024, at 3:00 pm** at the TRORC Offices, 128 King Farm Road in Woodstock, VT.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of January 10, 2024, Minutes (attached)
4. Presentation and Discussion with FEMA representatives. (Martha Lothridge and Yvette Alvarado)
5. Acceptance of unaudited January Financial Reports (attached).
6. Review and approve Chapters 12 and 1 of Regional Plan (draft chapters were snail mailed as well, emailed to Brandau) Kevin Geiger and Geena Baber
7. Updates: Staffing, Act 250, Regional Plan timeline, Legislative, Other
8. February Full Board Meeting??
9. March Executive Committee meeting date (conflicts with NADO)
10. Executive session, if needed
11. Other

The next Executive Committee meeting will be in March, a date to be determined. The date, time and agenda will be posted on www.trorc.org.

William Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director
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