

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: February 29, 2024
RE: Agenda – Wednesday, March 6, 2024

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, March 6, 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 February 14, 2024, Minutes (attached)
4. Acceptance of unaudited February Financial Reports (attached).
5. Review and approve a revised Chapter 12 and a new Chapter 1 of Regional Plan (draft chapters were snail mailed as well, emailed to Brandau) Kevin Geiger and Geena Baber
6. Updates: Staffing, Act 250, Legislative, Projects, Other
7. March Full Board Meeting agenda
8. Executive session, if needed
9. Other

The next Executive Committee meeting will be April 10, 2024. The date, time and agenda will be posted on www.trorc.org.