

**TRORC EXECUTIVE COMMITTEE**

**King Farm  
Woodstock VT**

**January 10, 2024**

**MEETING MINUTES**

**Attendance:** Bill Emmons, Chair; John Echeverria, Vice Chair, Nancy Jones, Secretary, Peter Berger, Treasurer; Ken Alton, Nancy Malmquist, . David Brandau, Peter Gregory, Executive Director, Kevin Geiger, Director of Planning, Geena Baber, Planner and Mary Olmo.

**1. Call to Order/Changes to Agenda:**

Chair Emmons convened the meeting at 3:25 p.m. A quorum was declared by the Chair. No changes were made to the agenda.

**2. Public Comment:**

No public comments were received.

**3. Approval of the December 13, 2023, Minutes:**

On a motion made by Emmons and seconded by Jones, the Minutes of the December 13, 2023, meeting were approved.

**4. Acceptance of unaudited December Financial Reports**

Gregory stated Transportation did not supply payment for October 2023 or November 2023 due to the holiday season, we are awaiting these payments. We are also still awaiting a payment from the Agency of Commerce for 150K, and we should have that by the end of the month. \$6500.00 should be categorized as consultants as it is for Brownfield.

Scholarship programs are still showing as zero we are slowly beginning to receive information from students. One payment was made early this week to a student.

Chair motioned to approve, seconded by Echeverria, December Financial Report was approved.

**5. Review and Approve Chapters 1 and 9 of Regional Plan**

Valuable edits and feed back was given for both chapters one and nine. Baber, Planner will take feedback and apply to chapters where is needed. Chapters were not approved at this time.

**6. January Full board meeting:**

January Full Board meeting will be cancelled.

William B Emmons III, Chair ~ Peter G. Gregory, AICP, Executive Director  
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The next Executive Committee meeting will be held on the third Wednesday of the month,  
**February 14, 2024.**

Meeting Minutes prepared by:  
Mary Olmo, January 22, 2024