

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: May 2, 2024

RE: Agenda – Wednesday, May 8, 2024

Zoom Link below

<https://us06web.zoom.us/j/83772152807?pwd=NZkvz5JQs7B3weP6FkH5nhoBkAVg1S.1>

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, May 8, 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 April 10, 2024, Minutes (attached)
4. Acceptance of unaudited April Financial Reports (attached).
5. Approve new TRORC Investment Policy (draft attached)
6. Review and approve a Chapter 11 (Energy) of Regional Plan - (draft chapter was snail mailed as well) Kevin Geiger and Geena Baber
7. Preliminary FY 25 budget proposal (to be distributed)
8. Updates: Staffing, Act 250, Legislative, Projects, Other
9. May Full Board Meeting agenda – (Two other RPCs to observe)
10. Executive session, if needed
11. Other

The next Executive Committee meeting will be determined based on progress on the budget. However, the next regular date is June 12, 2024. The date, time and agenda will be posted on www.trorc.org.

William B. Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org