

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: April 3, 2024
RE: Agenda – Wednesday, April 10, 2024

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, April 10, 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 March 13, 2024, Minutes (attached)
4. Acceptance of unaudited March Financial Reports (attached).
5. Mascoma Wealth Management Quarterly Performance Review – Jeff Nowell will Zoom into our meeting to review and discuss. Report forthcoming.
6. Review and approve a Chapter 4 of Regional Plan - Transportation (draft chapter was snail mailed as well, emailed to Brandau) Kevin Geiger and Geena Baber
7. Updates: Staffing, Act 250, Legislative, Projects, Other
8. April Full Board Meeting agenda
9. Executive session, if needed
10. Other

The next Executive Committee meeting will be on May 8, 2024. The date, time and agenda will be posted on www.trorc.org.