

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: June 5, 2024

RE: Agenda – Wednesday, June 12, 2024

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, June 12, 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 May 8, 2024, Minutes (attached)
4. Acceptance of unaudited May Financial Reports (attached)
5. Approve Volunteer of the Year Award for Annual Meeting (submission attached)
6. FY 25 Budget (draft attached)
7. Updates: Staffing, Act 250, Legislative, Projects, Other
8. Annual Meeting agenda
9. Executive Director Performance Review
10. Executive session, if needed
11. Other

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

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