

**TRORC**  
**EXECUTIVE COMMITTEE**

King Farm  
Woodstock, VT  
October 9, 2024

**MEETING MINUTES**

**Attendance:** Bill Emmons, Chair; Peter Berger, Treasurer; Nancy Jones; Brian Loeb; Peter Gregory, Executive Director; Christina Scott, Finance Manager

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

Chair Emmons convened the meeting at 3:10pm A quorum was declared. No changes were made to the agenda.

**2. Public Comment:**

No public in attendance, no public comments received.

**3. Approval of the September 11, 2024 Minutes:**

On a motion made by Berger and seconded by Jones, the minutes of September 11, 2024, were approved.

**4. Acceptance of the unaudited September 2024 Financial Reports:**

The acceptance of the unaudited September Financial Reports were unanimously accepted as presented on a motion made by Peter Berger and seconded by Nancy Jones.

Peter Gregory shared that Receivables are all current, they look large from billings that took place from Quarterly invoicing. We are still waiting on the draft from the audit and Auditor John Boulay has agreed to attend our October Board Meeting.

Mascoma Wealth Management statement has been emailed out showing the stock market is performing well.

**5. Youth Representative:**

Peter Gregory would like to present Caroline Sherman-Gordon as a valid candidate with interest in being our Youth Representative. A letter regarding her qualifications was presented, and it was agreed she is a solid candidate which will be presented to the full board at the October Board Meeting for approval.

**6. Updates:**

**a. FY24 Audit:**

Peter Gregory shared again that we are awaiting the draft from the audit and our Auditor, Mr. Boulay has agreed to be present for the October Board meeting.

**b. Regional Plan Adoption:**

Public Hearing notice went out as of today, October 9, 2024.

Sharing dates and information for Fairlee and Bethel Hearings occurring in November regarding the adoption of the Regional Plan.

**c. Other:**

Future of Two Rivers maintaining occupancy at King Farm may not be an option for the future as the Land Trust has had discussion of partnering with the High School and Community to offer it up as an "Education Center" They will provide us sufficient notice as they appreciate that we have been great tenants.

October 29<sup>th</sup> Senator Welch is coming to the location conducting a press conference. It has been suggested that the Trust rent a tent for the event.

**7. Executive Session if needed:**

Motion made by Nancy Jones, seconded by Peter Berger to enter into Executive session with Gregory. Executive Session to discuss results of Executive Director evaluation.

Executive Session ended at 3:25pm

Meeting minutes prepared by:

Christina Scott, Finance Manager

October 15, 2024

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