



**TRORF
Board of Directors
128 King Farm Road
Woodstock, VT 05091**

January 10, 2024

DRAFT

Attendance: William Emmons, III, Peter Berger, Ken Alton, Nancy Jones, John Echeverria, Brian Loeb (remote), Nancy Malmquist, Kevin Geiger, Peter Gregory.

1. Introductions and Review of Agenda:

The meeting was called to order at 2:20. No public was present.

Agenda: Approval of draft minutes for 1/10/24 (attached)
 Brief financial report
 Discussion of RIVER project
 Election of Officers

2. Approval of Minutes:

The draft minutes for January 10, 2024 were approved on a motion by John Echeverria, seconded by Ken Alton with the correction that where the minutes say the amount in the account had been "XXX", the correct amount will actually be in the minutes.

3. Financial:

Kevin presented the Balance Sheet and Profit and Loss statements prepared by Christina Wood. Of the \$191,218 in the account, roughly \$149,000 are remaining VHCB funds committed to the RIVER project. The rest of the monies are transfers into TRORF by TRORC for housing and shared services work that is still to be used. Kevin noted that ACCD funds had been supporting those efforts so far.

The unaudited financial statements were accepted on a motion Nancy Jones, seconded by Ken Alton.

4. RIVER update:

Kevin presented an update on the RIVER project funded by VHCB, noting that the communities involved had all gotten down to dozens of selected projects from several hundred. Kevin stated that the need is enormous compared to resources, and some form of RIVER is likely going to be needed on a permanent basis for the state to work through projects. Kevin stated that the project is on track given the funding we have and the time available. He noted that VHCB funds had enabled TRORC to assist with engineering and permitting an emergency project to protect the water line at Riverside park in Woodstock.

5. Election:

Without opposition a slate of Officers was elected as follows: William Emmons, III as President, Ken Alton as Vice-President, Peter Berger as Treasurer and Nancy Jones as Secretary.

Meeting adjourned at 2:50.

Minutes prepared by Kevin Geiger

The next TRORF meeting has yet to be scheduled.