

**TRORC**  
**Executive Committee Meeting Minutes**  
**King Farm, Woodstock, VT**  
November 13, 2024

**Attendance**

Board Members: Bill Emmons, III, Chairperson; John Echeverria, Vice Chairperson; Nancy Jones, Secretary; Peter Berger, Treasurer; Nancy Malmquist; Brian Loeb; Ken Alton

Others Present: Peter Gregory, Executive Director; Kyra Wood, Grants Manager; Kevin Geiger, Chief Planner

**1. Call to Order, Changes to agenda**

Chair Emmons convened the meeting at 3:03pm, a quorum was present.  
No changes were made to the agenda.

**2. Public Comment on items not on the agenda**

No public in attendance, no public comments received.

**3. Approval of the October 9, 2024, Minutes**

On a motion made by Brian Loeb and seconded by Nancy Jones, the minutes of October 9, 2024 were approved unanimously.

The Committee briefly revisited the topic of TRORC offices from the last meeting.

**4. Acceptance of unaudited October Financial Reports (attached)**

On a motion made by John Echeverria and seconded by Nancy Jones, the unaudited October 2024 financial reports were unanimously accepted.

Peter Gregory reviewed the income summary and shared that income is higher this month as a quarterly advanced payment was received. There is a steady balance of income and expenses with programs, such as RIVER. All fiscal year 2025 town due payments have been received.

## **5. Results from Regional Plan hearings**

Kevin Geiger provided an update on the status of TRORC's Regional Plan hearing and process. Three initial hearings were held, with some written comments received and no major issues raised. A summary of updates to the Plan will be prepared for the next Board meeting on December 11, 2024. Upon Board approval, the second set of hearings will commence with the expectation the Board can adopt the full plan in February 2025.

## **6. Updates:**

### **a. December 2024 Board Meeting**

Peter Gregory shared the next Board meeting will begin at 5:30pm on December 11, 2024, at the Quechee Club. There will be a focus on the Regional Plan and Mike Pieciak, VT State Treasurer will join as guest speaker.

### **b. Staff**

Peter Gregory shared he is connecting with partners to further discuss planning commission roles, with topic areas such as housing and infrastructure.

## **7. Executive Session**

The Committee agreed an executive session is not necessary.

## **8. Other**

None.

On a motion made by Nancy Jones, the Executive Committee meeting concluded at 3:46 pm on November 13, 2024.

Meeting minutes prepared by:  
Kyra Wood, Grants Manager  
November 13, 2024