

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: August 7, 2024
RE: Agenda – Wednesday, August 14, 2024

The next meeting of the TRORC Executive Committee will be ***in person*** on **Wednesday, August 14, 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 July 26, 2024, Minutes (attached)
4. Acceptance of unaudited July Financial Reports (attached).
5. Annual IT Review with Peter Fellows, GIS and IT Manager
6. Review and approve Regional Plan changes Chapter 14, *Plan Implementation and definition* (draft attached)
7. Updates: Staffing, Act 250, Legislative, Projects, Other
8. Executive Director Performance Review Discussion and FY 25 Goals
9. Executive session, if needed
10. Other

Join Zoom Meeting

<https://us06web.zoom.us/j/88681589667?pwd=v1HPfh4SfMOA1e3hG4teDGTGUjR7mL.1>

Meeting ID: 886 8158 9667

Passcode: 669995

The next Executive Committee meeting will be September 11, 2024. The date, time and agenda will be posted on www.trorc.org.

William Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org