WRC FULL COMMISSION MEETING
AGENDA
Tuesday, June 23, 2020
6:00-7:00 p.m.
REMOTE MEETING
Via Zoom teleconference. Information at the end of the agenda.

6:00 p.m. Welcome & Zoom Instructions
6:05 p.m. Introduction of New Commissioners
6:10 p.m. Amendments to Agenda
6:12 p.m. Administrative Items & Reports (Action: Approve)
  - Approval of Minutes – January 28, 2020
  - Approval of Treasurer’s Report
    (http://www.windhamregional.org/images/docs/committees/finance/report_2020-04.pdf)
  - FY2019 Audit
6:20 p.m. Adoption of WRC Finance Management Procedures (Action: Adopt)
6:25 p.m. Election of Jack Cunningham as Vice Chair for Remainder of FY2020 Fiscal Year (Action: Vote)
6:30 p.m. Resolution in Recognition of the Service of Commissioner Piet van Loon of Newfane (Action: Approve)
6:35 p.m. Windham Regional Plan Readoption Process (Action: Discuss)
6:40 p.m. Executive Director’s Report
  - Role of WRC in disasters & recovery
  - Operations status
  - Budget outlook
  - Windham Regional Broadband Project Update
6:50 p.m. Chair’s Report

6:55 p.m. Public Comment
7:00 p.m. Adjournment

**Zoom Meeting Login or Call Information**
Logon through the link immediately below. You can also call into the meeting using one of the phone numbers provided below.

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