



## **WRC EXECUTIVE BOARD**

January 10, 2023

6:00 – 7:00 p.m.

### **FULLY REMOTE MEETING**

Zoom teleconference information at the end of the agenda.

### **AGENDA**

- 6:00 p.m. Call to Order**
- 6:01 p.m. Changes to Agenda**
- 6:02 p.m. Administrative Reports**
- Approval of November 8, 2022 Minutes:  
<http://www.windhamregional.org/images/docs/committees/executive-board/MIN-2022-11-DRAFT.pdf>
- 6:05 p.m. Introduction to Senior Planner Mike McConnell**
- 6:10 p.m. Regional Plan Update** (Matt Bachler, Senior Planner)
- 6:15 p.m. Transportation Committee to Transportation Advisory Committee Proposal** (Action: Discussion/Decision) Transportation Committee Chair Stephan Chait and Transportation Planning Program Coordinator Colin Bratton will present a proposal from the Transportation Committee that it be reconstructed to become a Transportation Advisory Committee.
- 6:40 p.m. Executive Director's Report**
- Audit status
  - New projects starting (municipal energy; electricity resiliency zone)
  - Intermunicipal agreement outreach strategy
  - January Full Commission: presentation of senior's health initiative report by Associate Director Sue Westa; Transportation Committee proposal (if warranted)
- 6:50 p.m. Committee Chair Reports**

**6:55 p.m.      Review of Action Items**

**7:00 p.m.      Adjournment**

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