



WRC FULL COMMISSION ANNUAL BUSINESS MEETING

AGENDA

Tuesday, August 29, 2023

6:00-7:00 p.m.

WRC Conference Room; Remote Participation Is Requested & Preferred for Public Health Reasons

PLEASE LOG INTO ZOOM 5 MINUTES PRIOR TO THE START OF THE MEETING.

6:00 p.m. Welcome & Zoom Instructions

6:05 p.m. Amendments to Agenda

6:07 p.m. Administrative Items & Reports

- Approval of Minutes – May 30, 2023 (*Action: Approve*)
http://www.windhamregional.org/images/docs/committees/full-commission/MIN_2023-05-DRAFT.pdf

6:15 p.m. Annual Business Meeting Program

- Approval of the FY2024 Work Program and Budget at Recommendation of the WRC Executive Board and Finance Committee (attached)
- Report of the Nominating Committee - Nominations will also be taken from the (virtual) floor.
- 2023-2024 Election of Officers
- 2023-2024 Election of Executive Board Members
- 2023-2024 Election of Citizen Interest Commissioners

6:35 p.m. Executive Director's Report

6:45 p.m. Chair's Report

6:50 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.

<https://us02web.zoom.us/j/83104319237?pwd=SkFFRGhlcXpOZG1XVE4wdVNpcVBGZz09>

Meeting ID: 831 0431 9237

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