



WRC EXECUTIVE BOARD

August 8, 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**
- Secretary's Report May 9, 2023:
http://www.windhamregional.org/images/docs/committees/executive-board/AG_2023-05.pdf
- 6:05 p.m. FY2024 Work Program and Budget Proposal (*Action: Approval & Forward to Full Commission*)**
- 6:35 p.m. Executive Director Report**
- Flood disaster response & recovery
- 6:45 p.m. Committee Chair Reports**
- 6:50 p.m. Review of Action Items**
- 6:55 p.m. Adjournment**

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