



WRC EXECUTIVE BOARD

March 12, 2024

6:00 – 7:30 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 January 9, 2024
[MIN_2024-01-DRAFT.pdf \(windhamregional.org\)](#)
 - Financial Report: Finance Manager, Inessa Muse
- 6:15 p.m. Winhall Town Plan Amendment Approval (Action: Approval)**
- 6:20 p.m. Brownfields Assessment Funding Request (Action: Approval)**
- 6:25 p.m. Committee Appointments (Action: Appointment)**
- 6:30 p.m. Executive Director Report**
- UVM Leahy Institute for Rural Partnerships Wastewater Study
 - MTAP update – expansion town engagement
 - 4-town Housing Planning Pilot
 - UMass Amherst Route 30/West River landscape architecture studio project
 - Norwich University Rock River Hydrology Methodology project
 - Lincoln Institute Climate Migration Discussion
 - May Full Commission In-Person Meeting Planning
 - 4-state regional planning commission flood and climate adaptation planning federal initiative
 - March Full Commission (remote): Cory Ross, Windham County Natural Resources Conservation District living with rivers and streams project
 - Legislative Update

6:50 p.m. Committee Chair Reports

6:55 p.m. Review of Action Items

7:00 p.m. Adjournment

Join Zoom Meeting

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