



## **WRC EXECUTIVE BOARD**

May 14, 2024

6:00 – 7:05 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 March 12, 2024  
[http://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2024-03-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2024-03-DRAFT.pdf)
- 6:05 p.m. Introduction of guest RPC Directors – Peter Gregory, Two Rivers-Ottawaquechee; Devon Neary, Rutland Regional Planning Commission**  
They are attending as part of VT Association of Planning and Development Agencies peer-review process.
- 6:10 p.m. Hazard Mitigation Grant Program (HMGP) Overview (Action: Discussion)**  
Vermont will be eligible for more than \$90 million in HMGP funding to support everything from buyouts and building elevations to dam removals to help mitigate hazards. The timeline is very tight, with initial proposals due June 21<sup>st</sup> and all funding to be obligated by January, 2025. Towns will need to make decisions and act quickly with WRC support.
- 6:20 p.m. Proposal to Discuss Non-Standing Committee Functions (Action: Authorization)**  
Request for authorization for staff to develop recommendations around functioning of non-standing committees (those which are not explicitly identified in WRC bylaws) for which we have no dedicated funding.
- 6:25 p.m. Appointments**
- Committees
  - Finance & Nominating Committee vacancies

**6:30 p.m. Executive Director's Report**

- Executive Board vacancy (Carolyn Partridge)
- Draft audit completion
- Commissioner Orientation May 16<sup>th</sup>
- In-person Full Commission May 26<sup>th</sup>
- University Engagement: UMass-Amherst Senior Capstone Studio Project Presentations; Norwich University Hydrology Class Rock River Lab
- Four-Town Housing project update
- S.213 Rivers Bill
- Act 250 Reform Bill

**6:45 p.m. Engagement with Visiting RPC Directors**

**6:55 p.m. Committee Chair Reports**

**7:00 p.m. Review of Action Items**

**7:05 p.m. Adjournment**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8602477511?pwd=ZUxIMEt5OUxDWmJRUUorMTBCWIB1dz09>

Meeting ID: 860 2477 5511

Passcode: 315715

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