



WRC EXECUTIVE BOARD

July 9, 2024

6:00 – 7:25 p.m.

HYBRID MEETING – REMOTE & IN-PERSON LOCATION

139 Main Street Suite 505 Brattleboro, VT

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 14, 2024
http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2024-05-DRAFT.pdf
- 6:05 p.m. FY2024 Audit Report & Indirect Rate Review; FY2025 Budget Preview** (Action: Accept audit) Finance Manager Inessa Muse will be in attendance.
- 6:20 p.m. Open Meeting Law Requirements** (Action: Discussion)
Review the new open meeting law requirements & discuss how they apply to the Full Commission, Executive Board, and Committees
- <https://www.vlct.org/topics/vermonts-open-meeting-law>
- 6:35 p.m. Non-Standing Committee Review Process** (Action: Discussion; authorization)
- 6:45 p.m. Vermont Trails & Greenways Council Membership Request** (Action: approval)
Request from staff for WRC to join for \$250.
- <https://vermonttgc.org/>
- 6:50 p.m. Annual Meeting Preparation – Nominations**
- Executive Board Recruitment: Secretary/Treasurer
- 6:55 p.m. Appointments**

- Committees

7:00 p.m. Executive Director's Report

- H.687 Act 250 Reform
 - https://outside.vermont.gov/agency/ACCD/ACCD_Web_Docs/CD/CPR/Resourses-and-Rules/CPR-DHCD-LegislativeSummary_2024.pdf
- Northeast North America Landscape Connectivity Summit in Montreal
 - https://myemail-api.constantcontact.com/News-from-The-Staying-Connected-Initiative.html?soid=1123730278398&aid=Zg_mwids9sU
- UVM RISE Summit
 - <https://www.uvm.edu/rise/>
- Hazard Mitigation Grant Program Municipal Project Development Support
 - <https://www.vlct.org/news/hazard-mitigation-buyouts-why-municipalities-should-consider-them-now>
- July 30 Full Commission Meeting (hybrid): UMass-Amherst Associate Professor of Landscape Architecture will present the design concepts for the Route 30/West River Corridor developed by the students of the 2024 Senior Capstone Studio.

7:15 p.m. Committee Chair Reports

7:20 p.m. Review of Action Items

7:25 p.m. Adjournment

Join Zoom Meeting

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

Meeting ID: 860 2477 5511

Passcode: 315715

One tap mobile

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Dial by your location

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