



## **WRC FULL COMMISSION ANNUAL BUSINESS MEETING**

### **AGENDA**

**Tuesday, August 27, 2024**

**6:00-7:00 p.m.**

Hybrid meeting via Zoom & in-person at WRC Conference Room

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

- 6:00 p.m. Welcome**
- 6:05 p.m. Amendments to Agenda**
- 6:07 p.m. Administrative Items & Reports**
- Approval of Minutes – May 28, 2024
  - [http://www.windhamregional.org/images/docs/committees/full-commission/MIN\\_2024-05-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/full-commission/MIN_2024-05-DRAFT.pdf)
- 6:15 p.m. Annual Business Meeting Program**
- Approval of the FY2025 Work Program and Budget at Recommendation of the WRC Executive Board and Finance Committee (attached)
  - Nominations
  - 2024-2025 Election of Officers
  - 2024-2025 Election of Executive Board Members
  - 2024-2025 Election of Citizen Interest Commissioners
- 6:35 p.m. Executive Director's Report**
- 6:45 p.m. Project Review Committee Report**
- 6:50 p.m. Chair's Report**
- 6:55 p.m. Public Comment**
- 7:00 p.m. Adjournment**

**[Zoom Meeting Login or Call Information](#)**

Windham Regional Commission is inviting you to a scheduled Zoom meeting.

Topic: Full Commission - Annual Business Meeting

Time: Aug 27, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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