



WRC EXECUTIVE BOARD

August 12, 2024

8:00-9:00 a.m.

HYBRID MEETING – REMOTE & IN-PERSON LOCATION

139 Main Street Suite 505 Brattleboro, VT

Zoom teleconference information at the end of the agenda.

AGENDA

- 8:00 a.m. Call to Order**
- 8:01 a.m. Changes to Agenda**
- 8:02 a.m. Administrative Reports**
- Secretary's Report July 9, 2024
http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2024-07-DRAFT.pdf
- 8:03 a.m. Review & Approval of Draft FY2025 Work Program and Budget for August Full Commission Meeting/Annual Business Meeting**
- 8:23 a.m. Follow Up on Open Meeting Law Application to WRC Committees** (Action: Discussion & Approval) Follow up on procedure agreed upon during the July Executive Board meeting in light of new information from RPCs, VLCT, and Secretary of State.
- 8:33 a.m. Dover Town Plan Approval & Plan Process Confirmation**
- 8:38 a.m. Nominations** (Action: Discussion)
- 8:43 a.m. Committee Appointments**
- Erik Moses (Winhall): Energy, Transportation, Finance request.
- 8:45 a.m. Executive Director's Report**
- Hiring of Anand Fedele as full-time Assistant Planner (was previously hired as intern).

- Representing RPCs on the County & Regional Government Stakeholder Technical Advisory Group of the Act 118 County and Regional Government Study Committee.
- Serving on Executive Board and Steering Committee of the Connecticut River Watershed Partnership.

8:50 a.m. Committee Chair Reports

8:55 a.m. Review of Action Items

9:00 a.m. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86024775511?pwd=ZUxIMEt5OUxDWmJRUUorMTBCWIB1dz09>

Meeting ID: 860 2477 5511

Passcode: 315715

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