



## **WRC EXECUTIVE BOARD**

September 10, 2024

6:00-7:00 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 August 12, 2024
  - [http://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2024-08-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2024-08-DRAFT.pdf)
- 6:03 p.m. End of Fiscal Year Staff Compensation Proposal (Action: Discussion & Decision)**
- 6:10 p.m. Full Commission Meeting Agendas & Dates Through December (Action: Discussion & Decision)**
- 6:15 p.m. Committee Chair Appointments (Action: Discussion & Decisions)**
- 6:30 p.m. Committee Appointments**
- Patti Smith, Marlboro: Natural Resources, Planning Coordination, and Project Review Committee request.
  - Cory Ross, CIC Conservation: Natural Resources Committee request.
- 6:35 p.m. Executive Director's Report**
- Act 250 Reform Education for WRC & Towns
  - Regional Plan Commissioner Review & Public Engagement Schedule
  - First meeting of Regional & County Governance Committee & Technical Advisory Group Recap
  - Discussion with Sheriff Mark Anderson about Regional Policing Plan

**6:45 p.m.      Committee Chair Reports**

**6:55 p.m.      Review of Action Items**

**7:00 p.m.      Adjournment**

**Join Zoom Meeting**

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

Meeting ID: 860 2477 5511

Passcode: 315715

---

One tap mobile

+16469313860,,86024775511# US

+13017158592,,86024775511# US (Washington DC)

---

Dial by your location

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)