



WRC EXECUTIVE BOARD

January 14, 2025

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 September 10, 2024
 - [MIN 2024-09-DRAFT.pdf](#)
- 6:05 p.m. WRC Committee Review Process (discussion/approval)**
- 6:15 p.m. Brownfields Grant/Loan Request & Recommendation - Bellows Falls Bike Project (approval)**
- 6:20 p.m. Proposed 2025 Full Commission Meeting Schedule (discussion/approval)**
- 6:25 p.m. Inclement Weather Protocol for Executive Board & Full Commission Meetings (discussion/approval)**
- 6:30 p.m. VAPDA Government Affairs Priority Summary**
- 6:40 p.m. Executive Director's Report**
- 6:50 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/6346663175?omn=86399784372>

Meeting ID: 634 666 3175

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