



WRC EXECUTIVE BOARD

May 13, 2025

6:00-6:45 p.m.

HYBRID MEETING – REMOTE & IN-PERSON LOCATION

Note: In the event of inclement weather the in-person meeting option will not be available. Please check the top of the WRC homepage (www.windhamregional.org) prior to coming to the in-person location to confirm if it will be available.

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 April 8, 2025 ([MIN 2025-04-DRAFT.pdf](#))
 - Quarterly Financial Review (windhamregional.org/images/docs/committees/finance/FY25_Q2.pdf)
- 6:03 p.m. Review & Acceptance of FY2024 Audit (Action: Approval)**
- 6:10p.m. Brownfields Funding Approval (Action: Approval)**
- 6:15 p.m. July 29th Full Commission Poll Results (Action: Discussion)**
- 6:25 p.m. Committee Appointments**
- 6:30 p.m. Executive Director's Report**
- 6:35 p.m. Committee Chair Reports**
- 6:40 p.m. Review of Action Items**

6:45 p.m. Adjournment

Join Zoom Meeting

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

Topic: Executive Board

Time: May 13, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87252894086?pwd=hAZ2KjBce8t0qv38EM2g5c6UNyzTbc.1>

Meeting ID: 872 5289 4086

Passcode: 817904

One tap mobile

+16465588656,,87252894086# US (New York)

+16469313860,,87252894086# US

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

Meeting ID: 872 5289 4086

Find your local number: <https://us02web.zoom.us/j/87252894086>