



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

### **AGENDA**

**Tuesday, August 26, 2025**

**6:00-7:05 p.m.**

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

Please let staff know if you plan to attend in-person.

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

**6:00 p.m. Welcome**

**6:05 p.m. Amendments to Agenda**

**6:07 p.m. Administrative Items & Reports**

- Approval of Minutes – July 29, 2025  
([https://www.windhamregional.org/images/docs/committees/full-commission/MIN\\_2025-07-DRAFT.pdf](https://www.windhamregional.org/images/docs/committees/full-commission/MIN_2025-07-DRAFT.pdf))
- Quarterly Treasurer’s Report  
([https://www.windhamregional.org/images/docs/committees/finance/FY25\\_Q3.pdf](https://www.windhamregional.org/images/docs/committees/finance/FY25_Q3.pdf))

**6:15 p.m. Annual Business Meeting Program**

- Approval of the FY2026 Work Program and Budget at Recommendation of the WRC Executive Board and Finance Committee (attached)
- Nominating Committee Nominations
  - 2025-2026 Election of Officers
  - 2025-2026 Election of Executive Board Members
  - 2025-2026 Election of Citizen Interest Commissioners

**6:35 p.m. In Memoriam Resolution – Former WRC Executive Director Lew Sorenson**

**6:40 p.m. Long-time Service Recognition Resolution – Jack Cunningham, Wardsboro**

**6:45 p.m. Executive Director’s Report**

- The next and final Full Commission meeting for 2025 will be an all in-person meeting to be held October 28, 5:30-7 p.m., at a location to be determined. This will be a fellowship gathering to provide an opportunity for Commissioners to get to know one another and WRC staff. Heavy hors d'oeuvres will be provided.

**6:50 p.m. Project Review Committee Report** Project summaries are available in the agendas and the committee's deliberations and actions are summarized in the minutes, both of which are found on the [WRC Committee page](#). Questions related to the Project Review Committee can be directed to Senior Planner, [Alyssa Sabetto](#).

**6:55 p.m. Chair's Report**

**7:00 p.m. Public Comment**

**7:05 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 26, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88001535234?pwd=vxdPJFhGBlsaGxKrzN9F26UtbAkgD1.1>

Meeting ID: 880 0153 5234

Passcode: 824091

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One tap mobile

+13017158592,,88001535234# US (Washington DC)

+13052241968,,88001535234# US

Join instructions

[https://us02web.zoom.us/join/88001535234/invitations?signature=jmzWkWQeAhAGML6wGudjl\\_zq8JgpTU9NhjRm\\_VMVGvQ](https://us02web.zoom.us/join/88001535234/invitations?signature=jmzWkWQeAhAGML6wGudjl_zq8JgpTU9NhjRm_VMVGvQ)