



WRC EXECUTIVE BOARD

April 14, 2026

6:00-7:00 p.m.

139 Main Street Suite 505 Brattleboro, VT

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.

[Zoom teleconference login 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 February 10, 2026 (https://windhamregional.org/wp-content/uploads/EB_MIN_2026-02-DRAFT.pdf)
- 6:05 p.m. Athens Town Plan Approval & Planning Confirmation** (Action: approval)
<https://windhamregional.org/wp-content/uploads/ATHENS-2025-Draft-Town-Plan-2025-05-14.pdf>
- 6:15 p.m. Proposed Regional Plan Update & Adoption Schedule** (Action: decision)
Please see attached proposal from staff.
- 6:30 p.m. Guidance Document Updates** (Action: adoption)
Please see attached draft amended Rules of Procedure, Commissioner Job Description, and Commissioner Handbook.
- 6:45 p.m. CT River Conservancy Company Expert Witness Request** (Action: approval)
Please see attached request and related filings in appeal. Also attached are the WRC comments on the Great River Hydropower 401 Water Quality Certification Application.

For more background on what the 401 is go here:

<https://dec.vermont.gov/watershed/rivers/streamflow-protection/great-river-hydropower-401>.

- 7:00 p.m. Appointments**
- 7:05 p.m. Executive Director Report**
- 7:15 p.m. Committee Chair Reports**
- 7:20 p.m. Review of Action Items**
- 7:25 p.m. Adjournment**

Join Zoom Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83299474793?pwd=mwapkoS16pNiGwnaR5bbmpWcvK4Mtu.1>

Meeting ID: 832 9947 4793

Passcode: 147320

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