WRC FULL COMMISSION ANNUAL BUSINESS MEETING

AGENDA

Tuesday, August 25, 2026

6:00-7:10 p.m.

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

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

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

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

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

- Approval of Minutes – April 28, 2026 (https://windhamregional.org/wp-content/uploads/FC-MIN_2026-04-DRAFT.pdf)
- Quarterly Treasurer's Report (https://windhamregional.org/wp-content/uploads/FY26_Q3.pdf)
- FY2025 Audit (https://windhamregional.org/wp-content/uploads/FY25-Audit-Final.pdf)

6:20 p.m. **Annual Business Meeting Program**

- Approval of the FY2027 Work Program and Budget at Recommendation of the WRC Executive Board and Finance Committee (attached)
- Nominating Committee Nominations
    - 2026-2027 Election of Citizen Interest Commissioners
    - 2026-2027 Election of Executive Board Members
    - 2026-2027 Election of Officers

6:40 p.m. **Executive Director's Report**

6:55 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 Planner, Liana Rice.

7:00 p.m. **Chair's Report**

7:05 p.m. **Public Comment**

7:10 p.m. **Adjournment**

Zoom Meeting Login or Call Information

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