AGENDA:

7:00 p.m.  Administrative Reports
Secretary’s Report:  August 12, 2014    – Approval
Treasurer’s Report:  August 31, 2014, (Handout)    – Approval

7:10 p.m.  Program
1)  Need to revote on Regional Plan Update.  (10 mins/Action: discussion)
   o  According to Robert’s Rules of Order, when calculating the number
      present to meet quorum requirements, where the number is not even
      you always round up.  We assumed a quorum of 20 was necessary for
      regional plan update approval.  75% of 27 is 20.25.  Per Roberts
      Rules we need 21 votes to approve the regional plan.

2)  Revisit proposed bylaw amendment concerning quorum requirements and
    authority of the Executive Board to take timely action.  (20 mins./Action:
    propose amendment to be taken to Full Commission)
   o  Additionally, the bylaws make reference to the “annual business
      meeting,” “business meeting” and “annual meeting” to describe what
      the same meeting is apparently.  While we’re revisiting the bylaws we
      should consider the use of one term to describe the meeting in
      question.

3)  Revisit minute’s requirement in new open meetings law.  (15 mins./Action:
    establish protocol to be followed by all committees)

4)  Discuss use of telecommunications and videoconferencing in conducting
    formal WRC business (i.e. committee meetings and Full Commission).  (20
    mins./Action, Discussion)

5)  WRC Windham County Economic Development Program application review
    process (15 mins; Action, discussion)

8:30 p.m.  Executive Director’s Report

8:45 p.m  Committee Reports:
1.  Brownfields    - September 8th    -Norm Wright
2.  Community Development- August 14th  -Norm Wright
4.  Energy    - No Meeting -Heath Boyer
5.  Finance    - No Meeting -Norm Wright
6.  LEPC    - No Meeting -Corky Elwell
7.  Natural Resources - August 13th  -Maggie Bartenhagen
8.  Nominating - No Meeting -Carolyn Partridge
9. Planning Coordination - August 18th - Piet van Loon
10. Project Review - September 2nd - Jack Cunningham
11. Public Policy & Leg. - No Meeting - Tom Consolino
12. Regional Plan Update - No Meeting - Chris Campany
13. Transportation - September 8th - Lew Sorenson

8:55 p.m.  Other Business

9:00 p.m.  Adjournment

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<table>
<thead>
<tr>
<th>Date</th>
<th>Committee/Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 10th</td>
<td>Natural Resources Committee</td>
<td>2:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 11th</td>
<td>Community Development Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 15th</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 16th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Brattleboro Fire Department</td>
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<tr>
<td>September 30th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Location TBD</td>
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– Accept Reports