AGENDA:

7:00 p.m. **Administrative Reports**
- Secretary’s Report: **December 8, 2015** – Approval
- Treasurer’s Report: **December 31, 2015 (Handout)** – Approval

7:10 p.m. **Program**
1. Public Policy and Legislative Committee’s four areas of concern for legislators (15 mins; action: review and approve)
2. Full Commission start time survey results and decision on recommendation to Full Commission (15 mins; action: recommendation to Full Commission)
3. Citizen Interest Commissioner Greg Brown interest in serving on Executive Board (10 mins; action: nomination to Full Commission)
4. RPC role in energy siting – position for upcoming legislative session (20 mins; action: advise Executive Director)
5. Town Plan Approval update – we have several town plans (*potentially 7 or more*) that have come or will be coming to the Commission for review and approval (10 mins; action: none)
6. Rutland Resolution (10 mins; action: discussion)

8:30 p.m. **New Appointments**

8:35 p.m. **Executive Director’s Report**

8:45 p.m **Committee Reports:**
1. Brownfields - No Meeting -Norm Wright
2. Community Development - No Meeting -Alan LaCombe
3. Energy - Dec 17th -Heath Boyer
4. Finance - No Meeting -Norm Wright
5. LEPC - Dec 15th -
6. Natural Resources - No Meeting -Maggie Bartenhagen
7. Nominating - No Meeting -Carolyn Partridge
8. Planning Coordination - Dec 14th -Piet van Loon
9. Project Review - January 5th -Jack Cunningham
10. Public Policy & Leg. - Dec 14th & Jan 11th -Tom Consolino
11. Transportation - Jan 11th -Lew Sorenson

9:00 p.m. **Adjournment**
### Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Name</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>January 13th</td>
<td>Natural Resources Committee</td>
<td>2:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 13th</td>
<td>Whitingham Town Plan Hearing</td>
<td>6:30PM</td>
<td>Whitingham Town Office</td>
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<tr>
<td>January 14th</td>
<td>Community Development</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 15th</td>
<td>Brownfields</td>
<td>9:00AM</td>
<td>WRC Conference Room</td>
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<td>January 19th</td>
<td>LEPC</td>
<td>5:30PM</td>
<td>Putney Fire Dept</td>
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<td>January 21st</td>
<td>PSB Section 248 Workshop</td>
<td>5:30PM</td>
<td>Windham Regional Career Center</td>
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<tr>
<td>January 26th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Townshend Town Hall</td>
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For directions to the Windham Regional Commission, please call the office (802-257-4547) or visit this link for a map and directions: [http://windhamregional.org/images/office/wrc_office.pdf](http://windhamregional.org/images/office/wrc_office.pdf)