WRC EXECUTIVE BOARD  
Tuesday, May 8, 2018  
6:00pm  
WRC Conference Room

AGENDA:               ACTION:

6:00 p.m.  Administrative Reports
Secretary’s Report: April 10, 2018 – Approval
Treasurer’s Report: April 30, 2018 (Handout) - Approval

6:10 p.m.  Program
1. Approval of revised Natural Resources Committee Purpose & Objectives Statement (15 min./action: discussion and approval)
2. Consideration of changing Monday brownbag meetings with legislators from a meeting to a forum, and the role of the related Public Policy and Legislative Committee (20 min./action: discussion and decision)
3. Approval of Brookline Town Plan and Confirmation of Planning Process (10 min./action: approval and confirmation)
4. Approval of Brattleboro Town Plan and Confirmation of Planning Process (10 min./action: approval and confirmation)

7:05 p.m.  New Appointments
2. Lise Fortin: Natural Resources, Community Development (1 Committee)
3. William Bissonnette: Planning Coordination, Project Review, Finance (1 Committee)
4. Deborah Wright: Transportation, Energy, Public Policy & Legislative Committee (1 Committee)

7:15 p.m.  Executive Director’s Report

7:30 p.m  Committee Reports:
1. Brownfields - No Meeting - Gabby Ciuffreda
2. Community Development- No Meeting - Tim Arsenault
3. Energy - No Meeting - Greg Brown
4. Finance - No Meeting - Lew Sorenson
5. LEPC - April 17th - Rod Francis
6. Natural Resources - April 26th - Gabby Ciuffreda
7. Nominating - No Meeting - Carolyn Partridge
8. Planning Coordination - May 7th - Piet van Loon
9. Project Review - No Meeting - Jack Cunningham
10. Public Policy & Leg. - April 23rd - Tom Consolino
11. Transportation - No Meeting - Lew Sorenson
7:45 p.m. Other Business
8:00 p.m. Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 10th</td>
<td>Community Development Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
</tr>
<tr>
<td>May 14th</td>
<td>Transportation Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
</tr>
<tr>
<td>May 15th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Location TBD</td>
</tr>
<tr>
<td>May 24th</td>
<td>Natural Resources Committee</td>
<td>5:00PM</td>
<td>WRC Conference Room</td>
</tr>
</tbody>
</table>

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)