AGENDA:

- Call to Order
- Changes to Agenda
- Review of January Executive Board Minutes (5 mins.)
- Review of Treasurer’s Report (5 mins.)
- Approval to take revised Mission Statement to Full Commission for adoption (10 mins.)
- Approval to take revised WRC Rules of Procedure to Full Commission for adoption (15 mins.)
- Approval to take revised WRC Bylaws to Full Commission for adoption (15 mins.)
- Commissioner Engagement Strategies (15 mins.)
  - Provide list of current list of Commissioners (available at http://www.windhamregional.org/about/commissioners).
  - Should Commissioners be encouraged or required to meet on a regular basis with town planning commissions and selectboards?
  - Should the Executive Board set a date for new Commissioner orientation to encourage towns to make appointments more quickly?
  - Should Commissioners be invited to bring to the Full Commission issues their respective towns are facing? What might this engagement look like?
- Add WRC Service as Local Development District for Northern Border Regional Commission for southern Vermont (5 minutes/Approval)
• Proposed $250 Contribution in Support of Connecticut River Conservancy EnviroScape Educational Tool (5 mins./Action: Approval)
  o The NRC voted on a recommendation to the Executive Board that they identify $250.00 that can be donated to the Connecticut River Conservancy, to support their purchase of the EnviroScape table to be used for public education in the Region. The CRC, through Kathy’s stewardship, intends to make this model available to environmental partners (including Conservation Commissions, WCNRCD, the WRC, and others), at no cost.

  The EnviroScape table is an educational tool that demonstrates how land use practices can impact water quality, by allowing the demonstrator to place certain “contaminants” on a model landscape, after which simulated rain washes that pollution into water bodies. There are ways to show how buffer plantings, forest cover, and development patterns impact water quality.

  From their website: “EnviroScape makes the connection between what we do on earth and the impact on the environment. Known for its balanced approach to environmental education with a focus on personal responsibility, the models are in use around the world. Use as a standalone environmental educational program or it easily fits within any existing program.”

• New Appointments (5 mins.)
  o Emergency Planning Committee: Steve Lembke and Joel Bluming
  o Project Review: Jim Pinkerton, Jr.
  o Transportation: Susan Hammond

• Executive Director’s Report (5 mins.)

• Committee Chair Updates (5 mins.)
  o Personnel Committee update

• Review of Action Items from Meeting (5 mins.)

• Adjournment

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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