WRC EXECUTIVE BOARD
Tuesday, January 11, 2011
7:00pm
WRC Conference Room

AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: December 14, 2010 – Approval
Treasurer’s Report: December 31, 2010 (hand-out) – Approval

7:15 p.m. Committee Reports:
1. Public Policy & Legislative -Jan 10th -John Kristensen
2. Transportation Committee -Jan 10th -Fred Bullock
3. Project Review -Jan 11th -Elaine Beckwith
4. Brownfields -No Meeting -Norm Wright
5. Energy Committee -No Meeting -Tom Buchanan
6. LEPC -No Meeting -Corky Elwell
7. Natural Resources -Dec 15th -John Whitman
8. Community Development -Dec 16th -Norm Wright
9. Finance -No Meeting -Norm Wright
10. Nominating -By E-mail -Carolyn Partridge
11. Planning Coordination -No Meeting -Jodi French

– Accept Reports

8:00 Executive Director’s Report and Other Business
1. Introduction of WRC Process and Procedure Review and Administrative Functions Schedule
2. Consideration of request that Commissioners complete a self-assessment form during the February or March full-commission meeting. This would be a component of the assessment being performed for VAPDA by the National Association of Development Organizations as required by our contracts with the State

9:00 p.m. Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 11th</td>
<td>Project Review</td>
<td>5:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 13th</td>
<td>Energy Committee</td>
<td>6:30pm</td>
<td>WRC Conference Room</td>
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<td>January 18th</td>
<td>LEPC</td>
<td>5:30pm</td>
<td>Brattleboro Fire Dept</td>
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<td>January 19th</td>
<td>Natural Resources</td>
<td>4:00pm</td>
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<td>January 19th</td>
<td>Planning Coordination</td>
<td>6:00pm</td>
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<td>January 20th</td>
<td>Community Development</td>
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<td>January 25th</td>
<td>Full Commission</td>
<td>7:30pm</td>
<td>TBD</td>
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<tr>
<td>January 31st</td>
<td>Public Policy &amp; Legislative</td>
<td>12pm noon</td>
<td>WRC Conference Room</td>
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