AGENDA: ACTION:

7:00 p.m. Administrative Reports
Secretary’s Report: March 8, 2011 – Approval
Treasurer’s Report: March 31, 2011 – Approval

7:15 p.m. Executive Director’s Report
1. Commissioner Orientation – Proposal to conduct orientation from 6-7:15pm on Tuesday, April 26th before our Full Commission meeting.

2. Vermont State Nuclear Advisory Panel Testimony - Chris has been asked to testify about Vermont Yankee decommissioning options (SAFSTOR and DECON) at the next meeting of VSNAP, scheduled for Wednesday, April 27th. The draft VSNAP agenda is attached.

3. Regional Plan Extension - Last year revisions to state statute extended the regional plan update requirement from 5 to 8 years (statutory language attached). When our current plan was adopted, the original intent was for it to be in effect for 5 years. State statute makes no reference to the extension of plans adopted under the 5 year regime, and it’s possible that the law may be amended this year to again require regional plans to be updated every 5 years. To be safe, the Northeastern Vermont Development Association (NVDA), the RPC for the Northeast Kingdom, passed a resolution extending the effective date of their plan which was adopted 5 years ago. We should discuss the merits of adopting a similar resolution to extend the effective date of our plan, which was adopted on October 24, 2006. The NVDA resolution is attached.

4. Regional Plan Review Strategy - The time has come to task committees with the review of the current Regional Plan. Some committees have begun this on their own. Chris would like to propose that in addition to the goals, objectives and policies typically contained within the plan, that it also be reviewed with an eye towards outcomes that the WRC can directly affect. These outcomes can inform our annual work plans.

5. Emergency Planning Funding - On March 22nd we were informed that there is a new Department of Public Safety policy effective March 22, 2011. Due to a random desk audit performed by one of their Federal granting agencies, it came to light that the manner in which DPS issues and executes subgrant agreements is not in compliance with Federal regulations. In the past, subgrants had been back dated so work could continue prior to the full execution of the grant agreement. DPS can no longer do that. The term of our current 2010 subgrant for emergency management planning ends July 31, 2011. DPS does not yet have the 2011 award. This has both programmatic and budgetary implications.
8:00 p.m  **Committee Reports:**
1. Brownfields - March 21\textsuperscript{st} - Norm Wright
2. Community Development - No Meeting - Norm Wright
3. Energy - No Meeting - Tom Buchanan
4. Finance - No Meeting - Norm Wright
5. LEPC - March 15\textsuperscript{th} - Corky Elwell
6. Natural Resources - March 16\textsuperscript{th} - John Whitman
7. Nominating - No Meeting - Carolyn Partridge
8. Planning Coordination - March 29\textsuperscript{th} - Jodi French
9. Project Review - April 5\textsuperscript{th} - Elaine Beckwith
11. Transportation - March 14\textsuperscript{th}, April 11\textsuperscript{th} - Fred Bullock

– Accept Reports

8:30 p.m.  **Other Business**

9:00 p.m.  **Adjournment**

**Upcoming Meetings**

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<td>April 13\textsuperscript{th}</td>
<td>Planning Coordination</td>
<td>6:00pm</td>
<td>WRC Conference Room</td>
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<td>April 14\textsuperscript{th}</td>
<td>Energy – Roundtable Energy Event</td>
<td>7:00pm</td>
<td>Bellows Falls Middle School</td>
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<td>Brattleboro Fire Department</td>
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<td>Brownfields</td>
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<td>Full Commission</td>
<td>7:30pm</td>
<td>Wilmington Town Hall</td>
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<td>Mondays</td>
<td>Public Policy &amp; Legislative</td>
<td>12:00pm</td>
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