AGENDA:               ACTION:

7:00 p.m. Administrative Reports
Secretary’s Report: June 14, 2011               – Approval
Treasurer’s Report: June 30, 2011 (Hand-out)               – Approval

7:15 p.m. Executive Director’s Report
1. National Endowment for the Arts (NEA) Art Works proposal with Marlboro College/Center for Creative Solutions.
2. FY 2012 Budget assumptions and outline, including personnel health care proposal.

8:00 p.m Committee Reports:
1. Brownfields -June 17th -Norm Wright
2. Community Development -June 23rd -Norm Wright
3. Energy -No Meeting -Tom Buchanan
4. Finance -No Meeting -Norm Wright
5. LEPC -June 21st -Corky Elwell
6. Natural Resources -No Meeting -John Whitman
7. Nominating -No Meeting -Carolyn Partridge
8. Planning Coordination -No Meeting -Jodi French
9. Project Review -No Meeting -Elaine Beckwith
10. Public Policy & Leg. -Done For 2011 -John Kristensen
11. Transportation -No Meeting -Fred Bullock
               – Accept Reports

8:30 p.m. Other Business

9:00 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>July 13th</td>
<td>Natural Resources</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>July 14th</td>
<td>Energy</td>
<td>6:30pm</td>
<td>WRC Conference Room</td>
</tr>
<tr>
<td>July 20th</td>
<td>Planning Coordination</td>
<td>6:00pm</td>
<td>WRC Conference Room</td>
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