WRC EXECUTIVE BOARD
Tuesday, September 13, 2011
10:00am
WRC Conference Room

AGENDA:

10:00 a.m. Administrative Reports
Secretary’s Report: August 9, 2011 – Approval
Treasurer’s Report: August 30, 2011 (Hand-out) – Approval

10:15 a.m. Executive Director’s Report
1. Tropical Storm Irene Recovery Response

11:00 a.m. Committee Reports:
1. Brownfields - No Meeting -Norm Wright
2. Community Development- August 18th -Norm Wright
3. Energy - August 11th -Tom Buchanan
4. Finance - No Meeting -Norm Wright
5. LEPC - August 16th -Corky Elwell
6. Natural Resources - August 17th -John Whitman
7. Nominating - No Meeting -Carolyn Partridge
8. Planning Coordination - August 24th - Jodi French
9. Project Review - No Meeting -Elaine Beckwith
10. Public Policy & Leg. - No Meeting -John Kristensen
11. Transportation - September 12th -Fred Bullock

– Accept Reports

11:30 a.m. Other Business

12:00 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>September 14th</td>
<td>Natural Resources</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 20th</td>
<td>LEPC</td>
<td>5:30pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 22nd</td>
<td>Community Development</td>
<td>4:30pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>September 26th</td>
<td>Brownfields</td>
<td>12pm (noon)</td>
<td>WRC Conference Room</td>
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<td>September 27th</td>
<td>Full Commission</td>
<td>7:30pm</td>
<td>TBD</td>
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