WRC EXECUTIVE BOARD  
Tuesday, November 8, 2011 
7:00pm  
WRC Conference Room

AGENDA: ACTION:

7:00 p.m. Administrative Reports  
Secretary’s Report: October 11, 2011 – Approval 
Treasurer’s Report: October 31, 2011 (Handout) – Approval 

7:15 p.m. Executive Director’s Report  
1. Technical Assistance to Towns on Stream and River Debris Removal and Recovery (attachment)  
2. Planner Search Update  
3. Late Fall/Early Winter Meeting with Legislators: It had been proposed that we hold a meeting to discuss WRC activities, especially in light of the NADO evaluation.  
4. Proposal: No December Full Commission Meeting  
5. Proposed Winter Full Commission Meeting Locations  

8:00 p.m. Committee Reports:  
1. Brownfields - October 24th - Norm Wright  
2. Community Development - October 20th - Norm Wright  
3. Energy - October 13th - Tom Buchanan  
4. Finance - No Meeting - Norm Wright  
5. LEPC - October 18th - Corky Elwell  
6. Natural Resources - October 19th - John Whitman  
7. Nominating - No Meeting - Carolyn Partridge  
8. Planning Coordination - No Meeting - Jodi French  
9. Project Review - November 1st - Elaine Beckwith  
10. Public Policy & Leg. - No Meeting - John Kristensen  
11. Transportation - October 17th - Fred Bullock  

– Accept Reports

8:30 p.m. Other Business  
1. Revolving Loan Fund Implementation Manual Draft  
2. The Nature Conservancy Letter of Support  
3. Basin Farm Motion to Intervene and Comments

9:00 p.m. Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 10th</td>
<td>Energy</td>
<td>6:30pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>November 14th</td>
<td>Transportation</td>
<td>4:30pm</td>
<td>WRC Conference Room</td>
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<td>November 15th</td>
<td>LEPC</td>
<td>5:30pm</td>
<td>Brattleboro Fire Station</td>
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<td>November 16th</td>
<td>Natural Resources</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>November 29th</td>
<td>Full Commission</td>
<td>7:30pm</td>
<td>The Grafton Inn, Grafton, VT</td>
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