WRC EXECUTIVE BOARD  
Tuesday, January 10, 2012  
7:00pm  
WRC Conference Room

AGENDA:  

7:00 p.m.    Administrative Reports  
Secretary’s Report: November 8, 2011  – Approval  
Treasurer’s Report: December 31st (Handout)  – Approval  

7:15 p.m.    Executive Director’s Report  
1. Commissioner involvement/engagement in Emergency Planning program  
2. Proposed revisions to Bylaws (Handout)  

8:00 p.m.    Committee Reports:  
1. Brownfields - December 19th - Norm Wright  
2. Community Development - No Meeting - Norm Wright  
3. Energy - No Meeting - Tom Buchanan  
4. Finance - No Meeting - Norm Wright  
5. LEPC - Nov 15th & Dec 20th - Corky Elwell  
6. Natural Resources - No Meeting - Maggie Bartenhagen  
7. Nominating - No Meeting - Carolyn Partridge  
8. Planning Coordination - No Meeting - Alan LaCombe  
9. Project Review - January 10th - Elaine Beckwith  
11. Transportation - Dec 12th & Jan 9th - Jodi French  – Accept Reports  

8:30 p.m.    Other Business  

9:00 p.m.    Adjournment  

Upcoming Meetings  

January 12th  Community Development Committee  4:30PM  WRC Conference Room  
January 13th  Brownfields Steering Committee  9:00AM  WRC Conference Room  
January 18th  Natural Resources Committee  4:00PM  WRC Conference Room  
Weekly Mondays  Public Policy & Legislative Committee  12:00PM  WRC Conference Room