AGENDA: Administrative Reports

Secretary’s Report: **February 14, 2012** – Approval
Treasurer’s Report: **February 29, 2012 (Handout)** – Approval

**7:15 p.m. Executive Director’s Report**

1. “Enhanced Consultation” Requirement: Background, Immediate-Term Strategy, and Longer-Term Thinking
2. Memorial for Melinda
3. Transition of Chair; Recruitment of new Executive Board Member(s)
4. Economic Development Administration (EDA) Grant Application for Supplemental Disaster Relief - EDA intends to award investments in regions experiencing severe economic distress as a result of severe storms and flooding that occurred in 2011. The EDA Regional Office (Philadelphia) that serves our region is expected to receive 61 million dollars for disaster relief. BDCC would like to partner with WRC to apply for capacity building funds. This program will bring critically needed professional project management capacity to Southern Vermont for recovery project development and implementation; create sustainable downtown revitalization, and workforce development capacity. This capacity is critical for building the necessary private-public partnerships needed for our economy to recover, diversify and grow more resilient. BDCC is asking WRC to be the prime applicant for this proposal. It is anticipated that this proposal will be for about $800,000. WRC will be responsible for program management and administration, and community development technical assistance. This application will be a joint application among BDCC, Bennington Regional Commission, and Bennington County Industrial Corporation.

**8:00 p.m Committee Reports:**

1. Brownfields - February 27th -Norm Wright
2. Community Development - No Meeting -Norm Wright
3. Energy - March 8th -Tom Buchanan
4. Finance - No Meeting -Norm Wright
5. LEPC - February 21st -Corky Elwell
6. Natural Resources - February 15th -Maggie Bartenhagen
7. Nominating - No Meeting -Carolyn Partridge
8. Planning Coordination - February 21st -Alan LaCombe
11. Transportation - March 12th -Jodi French
8:30 p.m.  Other Business

9:00 p.m.  Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 20th</td>
<td>Planning Coordination Committee</td>
<td>6:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>March 21st</td>
<td>Natural Resources Committee</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<td>March 27th</td>
<td>Full Commission</td>
<td>7:30pm</td>
<td>Location TBD</td>
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<tr>
<td>Weekly</td>
<td>Public Policy &amp; Legislative</td>
<td>12:00pm</td>
<td>WRC Conference Room</td>
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<td>Mondays</td>
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