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

AGENDA:               ACTION:

7:00 p.m.  Administrative Reports
Secretary’s Report:  March 13, 2012  – Approval
Treasurer’s Report:  March 31, 2012 (Handout)  – Approval

7:15 p.m.  Executive Director’s Report
1.  Economic Development Administration (EDA) Grant Proposal – Susan McMahon
2.  MOU with Natural Resources Conservation District:  Should this be renewed?
3.  Proposal:  Stand Alone Vermont Yankee Committee

8:00 p.m  Committee Reports:
1.  Brownfields  - No Meeting  - Norm Wright
2.  Community Development - No Meeting  - Norm Wright
3.  Energy  - No Meeting  - Tom Buchanan
4.  Finance  - No Meeting  - Norm Wright
5.  LEPC  - March 20th  - Corky Elwell
6.  Natural Resources  - March 21st  - Maggie Bartenhagen
7.  Nominating  - No Meeting  - Carolyn Partridge
8.  Planning Coordination  - March 20th  - Alan LaCombe
11.  Transportation  - April 9th  - Jodi French

– 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>April 16th</td>
<td>Brownfields Steering Committee</td>
<td>9:00AM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 17th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Location TBD</td>
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<tr>
<td>April 18th</td>
<td>Natural Resources Committee</td>
<td>4:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 19th</td>
<td>Community Development Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 24th</td>
<td>Full Commission</td>
<td>7:30PM</td>
<td>Location TBD</td>
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