WRC EXECUTIVE BOARD  
Tuesday, June 12, 2012  
7:00 pm  
WRC Conference Room 

AGENDA: 

7:00 p.m. Administrative Reports  
Secretary’s Report: May 8th  
Treasurer’s Report: May 31st (Handout)  

ACTION: 
– Approval  
– Approval 

7:15 p.m. Executive Director’s Report  
1. Brief overview of Exec Board role for new members.  
   Action: No action needed  
2. Overview of proposed FY 2013 budget assumptions.  
   Action: No action needed  
3. Overview of proposed scope of work in new contract with the Agency of  
   Commerce and Community Development.  
   Action: No action needed  
4. Approval of the 2011 Audit  
   Action: Approval  
5. Policy concerning when the Chair and Executive Board may decline a  
   Commissioner’s request to serve on a WRC Committee.  
   Action: Agreement on policy. 

8:00 p.m Committee Reports:  
1. Brownfields - June 4th - Norm Wright  
2. Community Development - No Meeting - Norm Wright  
3. Energy - May 10th - Tom Buchanan  
4. Finance - June 12th - Norm Wright  
5. LEPC - No Meeting - Corky Elwell  
6. Natural Resources - May 10th - Maggie Bartenhagen  
7. Nominating - No Meeting - Carolyn Partridge  
8. Planning Coordination - May 21st - Alan LaCombe  
9. Project Review - June 5th - Elaine Beckwith  
10. Public Policy & Leg. - No Meeting - John Kristensen  
11. Transportation - May 14th & June 11th - Jodi French 

ACTION: 
– Accept Reports 

8:30 p.m. Other Business 

9:00 p.m. Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 14th</td>
<td>Energy Committee</td>
<td>6:30pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>June 18th</td>
<td>Planning Coordination Committee</td>
<td>6:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>June 19th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30pm</td>
<td>Brattleboro Memorial Hospital</td>
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<td>June 20th</td>
<td>Natural Resources Committee</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>June 21st</td>
<td>Community Development Committee</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>June 26th</td>
<td>Full Commission</td>
<td>7:30pm</td>
<td>Location TBD</td>
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