WRC EXECUTIVE BOARD
Tuesday, November 13, 2012
7:00pm
WRC Conference Room

AGENDA: ACTION:

7:00 p.m. Administrative Reports
Secretary’s Report: October 9, 2012 – Approval
Treasurer’s Report: October 31, 2012 (Handout) – Approval

7:15 p.m. Executive Director’s Report
1. Jeff Nugent, WRC Senior Planner, will present Undeveloped Waters in Southeastern Vermont, a project by WRC to identify undeveloped lakes, ponds, streams, and rivers in the region (20 minutes)
2. Bylaw amendment to have officers nominated from among the sitting members of the Executive Board (15 minutes)
3. VY Study Committee selection criteria (10 minutes)
4. Draft Board Review and Special Meeting Protocol (15 minutes)

8:15 p.m. Committee Reports:
1. Brownfields - October 29th -Norm Wright
2. Community Development - No Meeting -Norm Wright
3. Emergency Planning - October 22nd -Piet van Loon
4. Energy - November 1st -Dora Bouboulis
5. Finance - No Meeting -Norm Wright
6. LEPC - October 16th -Corky Elwell
7. Natural Resources - October 17th -Maggie Bartenhagen
8. Nominating - No Meeting -Carolyn Partridge
9. Planning Coordination - October 16th -Alan LaCombe
10. Project Review - No Meeting -Jack Cunningham
11. Public Policy & Leg. - No Meeting -Tom Consolino
12. Transportation - October 15th -Jodi French
13. VY Study Committee - October 23rd -Tom Buchanan

– Accept Reports

8:45 p.m. Other Business

9:00 p.m. Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tr>
<td>November 15th</td>
<td>Community Development</td>
<td>4:00pm</td>
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<tr>
<td>November 15th</td>
<td>Londonderry Public Hearing</td>
<td>7:00pm</td>
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<td>Winhall Public Hearing</td>
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<td>Natural Resources</td>
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<td>Regional Energy Round Table Event</td>
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