WRC EXECUTIVE BOARD
Wednesday, May 15, 2013
6:30pm
Union Hall, Newfane, VT

AGENDA: ACTION:

6:30 p.m. Administrative Reports
   Secretary’s Report: April 9, 2013 – Approval
   Treasurer’s Report: April 30, 2013 (Handout) – Approval

6:35 p.m. Program:
   1. RLF Procedure Update – Approval
   2. WRC Draft Motion to Take Notice – Approval

6:40 p.m. Executive Director’s Report & Other Business

6:50 p.m Committee Reports:
   1. Brownfields - May 13th - Norm Wright
   2. Community Development - No Meeting - Norm Wright
   3. Emergency Planning - No Meeting - Piet van Loon
   4. Energy - May 2nd - Vacant
   5. Finance - No Meeting - Norm Wright
   6. LEPC - April 16th - Corky Elwell
   7. Natural Resources - May 14th - Maggie Bartenhagen
   8. Nominating - No Meeting - Carolyn Partridge
   9. Planning Coordination - April 15th - Alan LaCombe
  10. Project Review - May 7th - Jack Cunningham
  11. Public Policy & Leg. - No Meeting - Tom Consolino
  12. Regional Plan Update - May 3rd - Chris Campany
  13. Transportation - No Meeting - Jodi French
  14. VY Study Committee - No Meeting - Tom Buchanan

   – Accept Reports

7:00 p.m. Adjournment

Upcoming Meetings

May 20th Planning Coordination Committee 5:30PM WRC Conference Room
May 21st Local Emergency Planning (LEPC) 5:30PM Location TBD