

# Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone: 802.388.3141

Fax: 802.388.0038

## ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

**March 25, 2020**

**Wednesday,**

**6:30 PM at 14 Seminary Street**

**VIA ZOOM**

### AGENDA:

**I. Approval of Minutes** February 26, 2019

**II. Treasurer's Report:**

**III. Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)

### IV. Old Business:

- Clean Water Service Provider
- Nominating Committee
- Vermont Municipal Employees Retirement System (VMERS)
- ACRPC's Charging Stations
- Other

### V. New Business

- Meetings, including Committees, Full Commission and Annual Meetings
- Operations and controls Covid -19
- Preliminary Workplan and Budget FY2021 (To be distributed at the meeting)
- Other

### VII. Member's Concerns/Information:

### VIII. Adjournment:

Addison  
Lincoln  
Salisbury

Bridport  
Middlebury  
Shoreham

Bristol  
Monkton  
Starksboro

Cornwall  
New Haven  
Vergennes

Ferrisburgh  
Orwell  
Waltham

Goshen  
Panton  
Weybridge

Leicester  
Ripton  
Whiting

