

Addison County Regional Planning Commission

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ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

April 22, 2020

Wednesday,

6:30 PM

Join Zoom Meeting

<https://zoom.us/j/97087624826?pwd=V0dqTzNqckMxVEQ2SkpxQVF5QzQwdz09;>

Please note because of some troubles Zoom has been having you will need to enter Meeting ID: 970 8762 4826 and Password: 563131

If you are joining the meeting by telephone, please dial 1 (312) 626-6799 and enter Meeting ID: 970 8762 4826 and Password: 563131

AGENDA:

I. Approval of Minutes March 25, 2020

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
- Slate of Officers from Nominating Committee
- Vermont Municipal Employees Retirement System (VMERS) (No activity)
- ACRPC's Charging Stations (Ready to go as soon as the electrician can work)
- Meetings, including Committees, Full Commission and Annual Meetings
- Operations and controls Covid -19 (No Change)
- Preliminary Workplan and Budget FY2021 (To be distributed at the meeting)
- Other

V. New Business

- Broadband Innovation Grant
- Other

VII. Member's Concerns/Information:

VIII. Adjournment:

Addison	Bridport	Bristol	Cornwall	Ferrisburgh	Goshen	Leicester
Lincoln	Middlebury	Monkton	New Haven	Orwell	Panton	Ripton
Salisbury	Shoreham	Starksboro	Vergennes	Waltham	Weybridge	Whiting

