

Addison County Regional Planning Commission

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ACRPC Executive Board Meeting Notice

August 26, 2020

Wednesday,

6:30 PM

The meeting will be held remotely via Zoom and is open to the public.

Join Zoom Meeting

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

Please note you may 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:** July 22, 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
- Meetings, Operations and controls Covid -19
- VCF Grant, Broadband Innovation Grant, Feasibility Study and Addison County Communications Union District
- Audit for FY2019
- Committees/Committee Assignments
- EDA CEDS application
- Other

V. New Business

- Personnel Matters (Non-Executive Session)
- Systems Updates (Website, phones, Accounting)
- 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

