

# Addison County Regional Planning Commission

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## ACRPC Executive Board Meeting Notice

**ACRPC CONFERENCE ROOM**

**MIDDLEBURY**

**July 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:** June 24, 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
- Vermont Municipal Employees Retirement System (VMERS) (No activity)
- Meetings, Operations and controls Covid -19
- Broadband Innovation Grant and Addison County Communications Union District
- Audit for FY2019
- Committees/Committee Assignments
- EDA CEDS application
- Other

### V. New Business

- 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

