

Addison County Regional Planning Commission

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ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

June 24, 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: May 27, 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
- Other

V. New Business

- Audit for FY2019
- Committees/Committee Assignments
- Annual Review of the Executive Director
- Other

VII. Member's Concerns/Information: Diane, Tim and Nick, Thank you!

VIII. Adjournment:

Addison
Lincoln
Salisbury

Bridport
Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
New Haven
Vergennes

Ferrisburgh
Orwell
Waltham

Goshen
Panton
Weybridge

Leicester
Ripton
Whiting

