ldison County **K**egional lanning

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ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY May 27, 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:

Approval of Minutes: April 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
- Vermont Municipal Employees Retirement System (VMERS) (No activity)
- ACRPC's Charging Stations (Working)
- Meetings, Operations and controls Covid -19
- Preliminary Workplan and Budget FY2021 (To be distributed at the meeting)
- **Broadband Innovation Grant**
- Other

V. New Business

Other

VII. Member's Concerns/Information:

VIII. Adjournment:

Panton

Weybridge