

Addison County Regional Planning Commission

14 Seminary Street

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ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

August 28, 2019

Wednesday,

6:30 PM at 14 Seminary Street

AGENDA:

I. Approval of Minutes July 24, 2019

II. Treasurer's Report:

III. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Policy, Econ Dev, Housing)

IV. Old Business:

- Personnel Policy
- Committees/Committee Assignments (I will hand out a summary of requests from Commissioners at the meeting)
- Review of Executive Director
- Other

V. New Business

- Eco Americorps Position
- Re-Designation of the Otter Creek Wetlands Complex as Class 1 wetland
- Otter Creek Basin Plan/ Water Quality Service Provider
- Other

VII. Member's Concerns/Information:

VIII. Adjournment:

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| Lincoln | Middlebury | Monkton | New Haven | Orwell | Panton | Ripton |
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