

Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone: 802.388.3141

Fax: 802.388.0038

ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

September 25, 2019

Wednesday,

6:30 PM at 14 Seminary Street

AGENDA:

I. **Approval of Minutes** August 28, 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
- Posting Agendas/Minutes on Website
- Eco-Americorps Service Position
- Otter Creek Basin Plan/ Water Quality Service Provider
- Other

V. **New Business**

- Audit timeline
- 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

