ldison County Regional lanning

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

December 4, 2019

Wednesday,

6:30 PM at 14 Seminary Street

AGENDA:

- I. Approval of Minutes October 30, 2019
- II. Treasurer's Report:
- **III. Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)
- **IV. Old Business:**
- Water Quality Service Provider
- Audit Review w/ Vance DeBouter (7:00 p.m. via phone)
- Holiday Meeting Schedule
- Other
- V. New Business
- Recommend dues for FY2021 (July 1, 2020 June 30, 2021)
- Other
- VII. Member's Concerns/Information:

VIII. Adjournment:

Addison Lincoln Salisbury Bridport Middlebury Shoreham

Bristol Monkton Starksboro

Cornwall New Haven Vergennes

Ferrisburgh Goshen Orwell Waltham

Panton Weybridge

Leicester Ripton Whiting

REGIONAL PLANNING COMMISSION