

Addison County Regional Planning Commission

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ACRPC Executive Board Meeting Notice

December 2, 2020

Wednesday,

6:30 PM

The meeting will be held remotely via Zoom and is open to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/85049270316?pwd=YmdZd2xVUE13cmY2Q1d6M2JVL3NjZz09>

Meeting ID: 850 4927 0316

Passcode: 030369

If you are joining the meeting by telephone, please dial 1 (312) 626-6799 and enter Meeting ID:

850 4927 0316

Passcode: 030369

AGENDA:

I. Approval of Minutes: October 28, 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 (No new information)
- VCF Grant, Broadband Innovation Grant, Feasibility Study and Addison County Communications Union District (Maple Broadband)
- Audit for FY2019 (Vance Debouter will join us to discuss)
- U.S. Economic Development Administration ("EDA") Comprehensive Economic Development Strategy ("CEDS") Grant Award
- Personnel Matters (Non-Executive Session)
- Systems Updates (Website, phones, Accounting)
- Other

V. New Business

- Revised Workplan and Budget
- Dues FY2022
- 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

