

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

July 24, 2019

Wednesday,

6:30 PM at 14 Seminary Street

AGENDA:

I. Approval of Minutes June 26, 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
- Response to Audit RFP for FY2019
- Review of Executive Director
- Committees/Committee Assignments
- Other

V. New Business

- Executive Board Calendar (Attached)
- Other

VII. Member's Concerns/Information:

VIII. Adjournment:

Addison	Bridport	Bristol	Cornwall	Ferrisburgh	Goshen	Leicester
Lincoln	Middlebury	Monkton	New Haven	Orwell	Panton	Ripton
Salisbury	Shoreham	Starksboro	Vergennes	Waltham	Weybridge	Whiting

