

# Addison County Regional Planning Commission

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## ACRPC Full Commission Notice of Meeting

**ACRPC OFFICES**  
**14 SEMINARY STREET**  
**MIDDLEBURY, VERMONT**

**Wednesday, October 9, 2019, 7:00 p.m.**

**7:00 p.m. Public Program:** Angie Allen, an employee of the Agency of Natural Resources and the Basin Planner for the Otter Creek Basin will present a draft copy of the proposed Otter Creek Basin Plan to the Regional Commission.

### **8:00 p.m. BUSINESS AGENDA:**

- I. Approval of Minutes:** September 11, 2019
- II. Executive Board Minutes:** September 25, 2019
- III. Treasurer's Report:**
- IV. Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Economic Development, Population and Housing)
- V. Joint Partners Report:**
- VI. Delegate/Staff Recognition Project Highlights:**
- VII. Old Business:**
  - Water Quality Basin Plan Review/Water Quality Service Provider
  - Vote to Approve the Revised Personnel Policy
  - Audit schedule
  - Other
- VIII. New Business:**
  - Vote to elect a new member of the Executive Board (Please see the memo attached explaining the process provided for in ACRPC's bylaws)
  - Other
- IX. Member's Concerns/Information:**
- X. Adjournment:**

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