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:


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: