

Addison County Regional Planning Commission

14 Seminary Street

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ACRPC Full Commission Notice of Meeting

ACRPC OFFICES
14 SEMINARY STREET
MIDDLEBURY, VERMONT

Wednesday, December 11, 2019, 7:00 p.m.

7:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** November 13, 2019
- II. **Executive Board Minutes:** December 4, 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:**
 - Review of and Vote to approve the 2019 Audit of ACRPC as presented (Audit attached)
 - Halloween storm follow-up
 - Other
- VIII. **New Business:**
 - Vote on ACRPC dues structure for FY 2021 (Proposal attached)
 - Municipal Planning Grant results
 - Other
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

Addison
Lincoln
Salisbury

Bridport
Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
New Haven
Vergennes

Ferrisburgh
Orwell
Waltham

Goshen
Panton
Weybridge

Leicester
Ripton
Whiting

