# Regional

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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:

- **Approval of Minutes:** November 13, 2019 I.
- Executive Board Minutes: December 4, 2019 II.
- 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

#### VIIII. **New Business:**

- Vote on ACRPC dues structure for FY 2021 (Proposal attached)
- Municipal Planning Grant results
- Other

#### IX. Member's Concerns/Information:

X. **Adjournment:**