

Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone: 802.388.3141

Fax: 802.388.0038

ACRPC Full Commission Notice of Meeting

Wednesday, December 9, 2020

7:00 p.m.

REMOTE MEETING: This meeting will be conducted through the **Zoom** remote meeting on-line platform. See the connection information below. If you intend to join the Zoom meeting and have never used Zoom before, we recommend you begin the log-in process well in advance of the meeting. Join Zoom Meeting:

<https://us02web.zoom.us/j/86042053507?pwd=aFZWQzZ6RDN6K3gzYjdvTWNtc1RMZz09>

Meeting ID: 860 4205 3507 Passcode: 120814

CALL-IN: People without a computer or other device can call in from the number below and enter the meeting ID from the phone keypad. +1 (646) 558-8656 and enter Meeting ID: 860 4205 3507 and Passcode: 120814

PHYSICAL LOCATION: The open meeting law no longer requires a physical meeting location. Consequently, ACRPC's office will NOT be open to the public.

Please speak with your Chair or Executive Director if you have questions or concerns.

7:00 p.m. BUSINESS AGENDA:

I. Staff Recognition: Pauline Cousino and Kevin Behm

II. Approval of Minutes: November 11, 2020

III. Executive Board Minutes: December 2, 2020

VI. Treasurer's Report:

V. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)

VI. Joint Partners Report:

VII. Old Business:

- Addison County Communication Union District ("CUD") Update
- U. S. Economic Development Administration "EDA" Comprehensive Economic Development Strategy "CEDS" application update.
- Presentation of and vote on the FY2020 Audit of ACRPC
- Personnel Matters (Non-Executive Session)
- Systems Updates (Website, phones, accounting)
- Vote on Revised FY2021 Budget
- Other

VIII. New Business

- Vote on FY2022 Dues
- 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

