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
• 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: