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14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone: 802.388.3141

Fax: 802.388.0038

ACRPC Full Commission Notice of Meeting

ACRPC OFFICES 14 SEMINARY STREET MIDDLEBURY, VERMONT

Wednesday, March 11, 2020

7:00 p.m. PROGRAM:

David Sausville of the Vermont Department of Fish and Wildlife will speak to the Commission about the State's work to restore habitat and wetlands in and around Dead Creek. He will also discuss the program he is currently running to purchase wetlands on behalf of the State in the Otter Creek Basin. Please come join us for an interesting discussion on conservation, wetlands and wildlife in the Region.

8:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** February 12, 2020
- II. **Executive Board Minutes:** February 26, 2020
- III. **Treasurer's Report:**
- Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Economic IV. Development)
- Joint Partners Report: Fred Kenney, the Director of the Addison County Economic V. Development Corporation, will join us to discuss priority economic development projects within the Region.
- VI. Delegate/Staff Recognition, Project Highlights:
- VII. **Old Business:**
 - Clean Water Service Provider Update
 - Other

VIIII. **New Business:**

- Election of the Nominating Committee
- Maintaining ACRPC's Electric Charging Stations
- Policy for addressing Covid-19
- Other
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**