

Addison County Regional Planning Commission

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ACRPC Full Commission Notice of Meeting Wednesday, April 8, 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 to allow time for downloads and connections to occur.

Join Zoom Meeting: <https://zoom.us/j/570220233>; Meeting ID: 570 220 233

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: 570 220 233

PHYSICAL LOCATION: The Vermont legislature recently revised the open meeting law in response to the Covid -19 outbreak. The open meeting law no longer requires a physical meeting location. Consequently, ACRPC will NOT be open to the public.

This will be the first Full Commission meeting ACRPC conducts through Zoom. Please be patient as we learn together. Your Chair or Executive Director will spend the first couple of minutes setting protocols to help the meeting run smoothly and to make sure all can participate.

7:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** March 11, 2020
- II. **Executive Board Minutes:** March 25, 2020
- III. **Treasurer's Report and Preliminary Budget for 2021:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report:**
- VI. **Delegate/Staff Recognition, Project Highlights:**
- VII. **Old Business:**
 - Policy for addressing Covid-19
 - Clean Water Service Provider presentation and vote to determine whether ACRPC responds to the Agency of Natural Resources RFP
 - Other
- VIII. **New Business**
 - Report of the Nominating Committee
 - Other
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

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Salisbury

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Starksboro

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