

# Addison County Regional Planning Commission

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## ACRPC Full Commission Notice of Meeting Wednesday, May 13, 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://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 open meeting law no longer requires a physical meeting location. Consequently, ACRPC will NOT be open to the public.

This will be the second Full Commission meeting ACRPC conducts through Zoom. Please be patient as we continue to 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. PUBLIC MEETING:** Our guest for this evening will be Rob Fish, Rural Broadband Technical Assistance Specialist at the Vermont Department of Public Service. Rob will join us to discuss Broadband availability in the Addison Region and the feasibility of and how to set up Communication Union Districts to bring high-speed services to rural underserved areas. The Covid-19 crisis has highlighted the need for broadband in all households. Please come prepared to speak about broadband availability in your town and the need/opportunities for a new service.

### 7:45 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** April 8, 2020
- II. **Executive Board Minutes:** April 22, 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:**
  - Covid-19 Meeting Policy, Notifications, yearly data update and membership
  - Clean Water Service Provider Update
  - Other
- VIII. **New Business**
  - Report of the Nominating Committee
  - Election of Officers
  - Broadband Grant Application
  - Other
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

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Lincoln  
Salisbury

Bridport  
Middlebury  
Shoreham

Bristol  
Monkton  
Starksboro

Cornwall  
New Haven  
Vergennes

Ferrisburgh  
Orwell  
Waltham

Goshen  
Panton  
Weybridge

Leicester  
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Whiting

