

# Addison County Regional Planning Commission

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## ACRPC Full Commission Notice of Meeting Wednesday, November 11, 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's office will NOT be open to the public.

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:** October 14, 2020
- II. **Executive Board Minutes:** October 28, 2020
- III. **Treasurer's Report:**
- 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:**
  - Clean Water Service Provider
  - Addison County Communication Union District ("CUD") Update
  - U. S. Economic Development Administration "EDA" Comprehensive Economic Development Strategy "CEDS" application update.
  - Audit schedule
  - Personnel Matters (Non-Executive Session)
  - Systems Updates (Website, phones, Accounting)
  - Other
- VIII. **New Business**
  - Revised workplan and budget
  - 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

