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
   • 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: