

# Addison County Regional Planning Commission

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## Natural Resources Committee

### MINUTES

Mar 14, 2020

6:00 p.m. – 7:00 p.m., Zoom

**Committee Members:** Arabella Holzpfel (Chair), Barrie Bailey, Jim Pulver, Ed Payne, Peter Grant, Paul Wagner, Stan Grzyb, Ron Payne, Don Burns

**Present:** Stan Grzyb, Don Burns, James Pulver, Arabella Holzpfel, Ron Payne, Ed Payne

**ACRPC Staff:** John Van Hoesen

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Arabella opened the meeting at 6:00 p.m.

### Discussion of Clean Water Service Provider Rule

John indicated there wasn't much new to report since the last meeting, other than the ACRPC being invited to submit a proposed budget for setting up the administration and tracking systems that will be needed once projects start getting proposed and funded. John will send out the final CWSP rule to the NR committee when available.

### Discussion of Meeting Day/Time

The committee discussed the future of meetings, whether in-person or hybrid, and the group agreed on remaining in the 6:00 p.m. time slot prior to the Full Commission meeting and ending early to ensure timely arrival to the latter meeting. A different day/time may be proposed if the Chair thinks the committee has an especially full agenda to discuss.

Stan made motion to adjourn, which was seconded by Jim and the committee adjourned at 6:35

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