

Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone:

ACRPC Executive Board Meeting Notice

February 24, 2021

Wednesday,

6:30 PM

The meeting will be held remotely via Zoom and is open to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/88618641563?pwd=ZHptRDVlOVNrNHZzcTdKVkt1NTR0UT09>

Meeting ID: 886 1864 1563

Passcode: 991040

If you are joining the meeting by telephone, please dial 1 (312) 626-6799 and enter Meeting ID and passcode above.

AGENDA:

I. **Approval of Minutes:** January 27, 2021

II. **Treasurer's Report:**

III. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)

IV. Old Business:

- Clean Water Service Provider proposed Budget through June 30, 2021 (Distributed at meeting)
- Maple Broadband
- U.S. Economic Development Administration ("EDA") Comprehensive Economic Development Strategy ("CEDs")
- Personnel Matters (Non-Executive Session)
- Systems Updates (Website, phones, Accounting)
- Other

V. New Business

- Recommendation of a Nominating Committee
- Full Commission Programs
- Annual Meeting
- Other

VII. **Member's Concerns/Information:**

VIII. **Adjournment:**

