Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

Phone:

ACRPC Executive Board Meeting Notice June 23, 2021 Wednesday, 6:30 PM

The meeting will be held remotely via Google meet

| Join with Google Meet.google.com/iuh-htjb-qnq|

If you are joining the meeting by telephone, please dial Join by phone (US) +1 413-829-9964 PIN: 449 749 417#

and enter the PIN above.

AGENDA:

I. **Approval of Minutes:** May 26, 2021

II. Treasurer's Report:

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

IV. Old Business:

- ARPA funding and other new State Funding for towns
- CWSP update
- Other

V. New Business

- New ACRPC Funding (Bylaws, Energy, ARPA, Brownfields)
- Interim Audit and full Audit for FY2020
- Committees/Committee Assignments
- Annual Review of the Executive Director (completed in July)
- Other

VII. Member's Concerns/Information:

VIII. Adjournment:

Addison County

REGIONAL PLANNING COMMISSION