
ACRPC Full Commission Notice of Meeting

Wednesday, February 10, 2021

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://us02web.zoom.us/j/86042053507?pwd=aFZWQzZ6RDN6K3gzYjdvTWNtc1RMZz09>

Meeting ID: 860 4205 3507 Passcode: 120814

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: 860 4205 3507 and Passcode: 120814

PHYSICAL LOCATION: The open meeting law no longer requires a physical meeting location. Consequently, ACRPC's office will NOT be open to the public.

Please speak with your Chair or Executive Director if you have questions or concerns.

7:00 p.m. BUSINESS AGENDA:

- I. Approval of Minutes:** January 13, 2021
- II. Executive Board Minutes:** January 27, 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:**

- VII. Old Business:**
 - Clean Water Service Provider Update
 - Addison County Communication Union District ("CUD") Update
 - U. S. Economic Development Administration "EDA" Comprehensive Economic Development Strategy "CEDS" update.
 - Systems Updates (Website, phones, accounting)
 - Other

- VIII. New Business**
 - Volunteers for Nominating Committee
 - Other

- IX. Member's Concerns/Information:**
- X. Adjournment:**