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**ACRPC Full Commission Notice of Meeting**

**Wednesday, April 14, 2021**

**7:00 p.m.**

**REMOTE MEETING:** This meeting will be conducted through the Google Meet remote meeting on-line platform. See the connection information below. If you intend to join the meeting and have never used Google Meet before, we recommend you begin the log-in process well in advance of the meeting. Join Meeting: [meet.google.com/pgt-okuu-kch](https://meet.google.com/pgt-okuu-kch)

Phone Numbers (US)+1 385-645-1254

PIN: 172 102 471#

**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.

**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:** March 10, 2021
- II. Executive Board Minutes:** March 24, 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:**
  - Maple Broadband ("ACCUD") Financial Presentation - Steve Huffaker, Chair
  - Systems Updates - Website presentation, John Van Hoesen
  - Other
  
- VIII. New Business**
  - Report of the Nominating Committee
  - Preliminary Budget FY2022
  - Discussion Regarding COVID - 19 and Meeting's Policy
  - ARP Funding for Municipalities and Regional Priorities
  - Other
  
- IX. Member's Concerns/Information:**
- X. Adjournment:**