
ACRPC Full Commission Notice of Meeting
Wednesday, May 12, 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

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:** April 14, 2021
- II. Executive Board Minutes:** April 28, 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: Remembering [Ellen L Kurrelmeyer](#)**

- VII. Old Business:**
 - Maple Broadband ("ACCUD")
 - Systems Updates - Website presentation, John Van Hoesen
 - Other

- VIII. New Business**
 - Report of the Nominating Committee and nominations from the floor
 - Election of Officers
 - Draft Budget and Workplan FY2022
 - Discussion Regarding COVID - 19 and Meeting's Policy
 - Other

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