ACRPC Full Commission Notice of Meeting  
Wednesday, January 13, 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: November 11, 2020  
II. Executive Board Minutes: December 2, 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  
• Personnel Matters (Non-Executive Session)  
• Systems Updates (Website, phones, accounting)  
• Other  

VIII. New Business  
• Annual Report for Town Meeting  
• Other  

IX. Member’s Concerns/Information:  

X. Adjournment: