

Addison County Regional Planning Commission

14 Seminary Street

Middlebury, VT 05753

www.acrpc.org

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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=aFZWQzZ6RDN6K3gzYidvTWNtc1RMZz09>

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
 - U. S. Economic Development Administration "EDA" Comprehensive Economic Development Strategy "CEDS" 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:**

Addison
Lincoln
Salisbury

Bridport
Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
New Haven
Vergennes

Ferrisburgh
Orwell
Waltham

Goshen
Panton
Weybridge

Leicester
Ripton
Whiting

