

Addison County Regional Planning Commission

14 Seminary Street Middlebury, VT 05753 • www.acrpc.org • Phone: 802.388.3141

ACRPC Executive Board Meeting Notice

July 28, 2021

Wednesday,

6:30 PM

This hybrid meeting will be held both in person at ACRPC's office and via Google meet [Join with](#)

[Google Meet](#)

meet.google.com/iuh-htjb-qnq

If you are joining the meeting by telephone, please dial [Join by phone](#)

(US) +1 413-829-9964 PIN: 449 749 417#

and enter the PIN above.

AGENDA:

I. **Approval of Minutes:** June 23, 2021

II. **Treasurer's Report:** (Distributed at meeting)

III. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)

IV. **Old Business:**

- ARPA funding and other new State Funding for towns (Flood Resiliency, Housing, Broadband)
- CWSP update
- New ACRPC Funding (Bylaws, Energy, ARPA, Brownfields)
- Interim Audit and full Audit for FY2020
- Committees/Committee Assignments
- Annual Review of the Executive Director (completed in July)
- September meeting
- Other

V. **New Business**

- Other

VII. **Member's Concerns/Information:**

VIII. **Adjournment:**

Addison Bridport Bristol Cornwall Ferrisburgh Goshen Leicester
Lincoln Middlebury Monkton New Haven Orwell Panton Ripton
Salisbury Shoreham Starksboro Vergennes Waltham Weybridge Whiting

