

Addison County Regional Planning Commission

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

ACRPC Full Commission Notice of Meeting 7:00 p.m., Wednesday, December 8, 2021

HYBRID MEETING: This meeting will be conducted in person at ACRPC's office and remotely through the Google Meet remote meeting on-line platform. See the connection information below.

Join Meeting: meet.google.com/pgt-okuu-kch
Phone Numbers (US)+1 385-645-1254
PIN: 172 102 471#

CALL-IN: People can call in from the number above and enter the meeting PIN from the phone keypad.

PHYSICAL LOCATION: ACRPC's office at 14 Seminary Street in Middlebury **WILL** be open to the public.

7:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** November 10, 2021
- II. **Executive Board Minutes:** December 1, 2021
- III. **Treasurer's Report:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report/Delegate/Staff Recognition:**
- VII. **Old Business:**

- Maple Broadband ("ACCUD")
- ARPA Funding, ACRPC's activities
- Brownfields
- Comprehensive Economic Development Strategy ("CEDS")
- Clean Water Service Provider - Elect ACRPC Representative to Otter Creek Basin Water Quality Council
- Vote to approve the revised FY2022 Budget
- Other

VIII. **New Business**

- Presentation and request for approval of Audit
- Vote on ACRPC Dues for FY2023 (July 1, 2021 - June 30, 2023)
- Other

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

X. **Adjournment:**

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

