Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice March 23, 2022 Wednesday, 6:30 PM

This hybrid meeting will be held both in person at ACRPC's office and via Google meet <u>Join with Google Meet</u>

meet.google.com/iuh-htjb-gng

If you are joining the meeting by telephone, please dial US) +1 413-829-9964 PIN: 449 749 417# and enter the PIN above.

AGENDA:

- I. **Approval of Minutes:** February 23, 2022
- **II.** Treasurer's Report:
- **III.** Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)
- IV. Old Business:
- New ACRPC Funding/Projects (Bylaws, Energy, CWSP, CEDS, Brownfields, Flood Resiliency, Broadband)

Regional Planning Commission

- Draft Financial Policy, Bills.com, CC Policy
- Annual Meeting, Bertha Hanson Award
- Other
- V. New Business
- ANR Project Development Funding
- 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