ACRPC Full Commission Notice of Meeting
7:00 p.m. Wednesday, February 9, 2022

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: February 9, 2022
II. Executive Board Minutes: February 23, 2022
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
- Clean Water Service Provider
- Other

VIII. New Business
- Executive Board report on the slate of the Nominating Committee and vote for approval
- Proposed Budget Amendment ($15,000) to Addison County Economic Development to support a grant writer position
- Annual Meeting/ Bertha Hanson Award Nominations
- Other

IX. Member’s Concerns/Information:
X. Adjournment: