## 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, May 11, 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: April 13, 2022II. Executive Board Minutes: April 27, 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")
- Walk/Bike Summit May 6th
- PELS Study (May 26th in person, June 1 remote) 6:00 8:00 p.m.
- Annual Meeting/ Tourterelle Ross Conrad/ Bertha Hanson Award
- Nominating Committee report on the slate of Officers for vote at the Annual Meeting

**Regional Planning Commission** 

Other

## VIII. New Business

- Report on the Annual Workplan and Budget/Staffing/New Projects Highlights
- 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