

Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice

June 22, 2022

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

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

and enter the PIN above.

AGENDA:

I. **Approval of Minutes:** May 25, 2022

II. **Treasurer's Report:** Presented at meeting

III. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)
(We will only report on those with new business since the full commission)

IV. **Old Business:**

- Draft Financial Policy (Comments on draft presented at last meeting)
- Other

V. **New Business**

- Status of Hiring, staffing (GIS and other new planner position)
- RFP for Audit for FY2022
- Committees/Committee Assignments
- Review of Executive Director (Complete in July)
- Other

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

VIII. **Adjournment:**

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

