

Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice

February 22, 2023

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:** January 25, 2022

II. **Treasurer's Report:**

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:**

- Comprehensive Economic Development Strategy/ Economic Development District
- Proposed Slate for Nominating Committee
- Other

V. **New Business**

- RPC Full Funding Request (Letter attached)
- Proposed Changes to Procurement Policy DPS audit
- Budget Amendment to Support ACEDC grant-writer
- Annual Meeting/Bertha Hanson Award/Speaker
- 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

