

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, March 8, 2023

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 8, 2023
- II. **Executive Board Minutes:** February 22, 2023
- 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")
 - Clean Water Service Provider Update
 - Other
- VIII. **New Business**
 - Vote on a resolution [here](#) to adopt the Comprehensive Economic Development Strategy for West Central Vermont [CEDS Draft here](#)
 - Proposed Budget Amendment (\$15,000) to Addison County Economic Development to support a grant writer position
 - Announcement of slate of commissioners recommended to serve as the Nominating Committee and vote on proposed slate
 - Executive Board RPC Funding Resolution for Legislature [E Board Funding Resolution 2023 - signed.pdf](#)
 - Annual Meeting/ Bertha Hanson Award Nominations
 - Proposed changes to Transportation Advisory Committee Bylaws Vote
 - 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

