

# Addison County Regional Planning Commission

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

## ACRPC Executive Board Meeting Notice

**April 26, 2023**

**Wednesday,**

**6:30 PM**

This meeting will be held 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: March 22, 2023

### II. Treasurer's Report:

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

### IV. Old Business:

- Proposed Changes to Procurement and Financial Policy DPS audit responses
- Funds Management followup
- Other

### V. New Business

- Budget Update
- Annual Meeting/ Bertha Hanson Award selection
- 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   |



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