

# Addison County Regional Planning Commission

14 Seminary Street Middlebury, VT 05753 • [www.acrpc.org](http://www.acrpc.org) • Phone: 802.388.3141

## ACRPC Full Commission Notice of Meeting 7:00 p.m. Wednesday, February 14, 2024 Happy Valentine's Day

**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](https://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:** January 10, 2024
- II. Executive Board Minutes:** January 24, 2024
- III. Treasurer's Report:** Financials December 30, 2023
- 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 Update
- Conflict of Interest Policy Reminder
- Review of and Vote to accept Audit FY2023
- Other

### VIII. New Business

- Call for members interested in serving on the Nominating Committee
- 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

