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 13, 2024

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. PROGRAM: Discussion of Housing and Act 250 bills pending in the legislature and the Role of Regional Planning Commissions as outlined in each.

H.687 <u>here</u> (These bills are here for your reference, but ar long and detailed. I will present a summary at the meeting.)

S. 311 here

7:30 BUSINESS AGENDA:

I. Approval of Minutes: February 14, 2024
II. Executive Board Minutes: February 28, 2024
III. Treasurer's Report: Financials January 30, 2024

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
- RAISE Grant Kickoffs (Middlebury, Vergennes Ferrisburgh)
- MTAP Grants to Municipalities
- Other

VIII. New Business

• Proposal for Small Grants/training costs to ACRPC Municipalities

Regional Planning Commission

- Vote on Slate of members for the Nominating Committee
- Annual Meeting/ Speaker/ Bertha Hanson Award Nominee
- Hybrid Meeting Platform Google Meet/Zoom
- 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