

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 **ZOOM** remote meeting on-line platform. PLEASE NOTE THAT AT THE REQUEST OF SOME COMMISSIONERS WE ARE TRYING THE ZOOM PLATFORM THIS MEETING. PLEASE USE THE CONNECTION BELOW:

<https://us02web.zoom.us/j/81856621479?pwd=T05KTlI5Rk1YOUJSV2xCVUI3ZU9UZz09>

Meeting ID: 818 5662 1479

Passcode: 015176

1 (312) 626 6799

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: Madeline Russell, American Rescue Plan Act (ARPA) 3-Acre Stormwater Program Lead, Gianna Petito, Clean Water Initiative Grants Supervisor and Kevin Burke, Stormwater Program Manager, of the Vermont Department of Environmental Conservation, will be joining us to present its ARPA 3-Acre Permit Obtainment Assistance (POA) Program. This constitutes a new funding program from VT DEC for sites within the Lake Champlain, Lake Memphremagog, or stormwater impaired basin to support sites in obtaining their Three-Acre General Permit.

7:30 BUSINESS AGENDA:

- I. **Approval of Minutes:** March 13, 2024
- II. **Executive Board Minutes:** March 27, 2024
- III. **Treasurer's Report:** Financials February 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
 - Presentation by the Nominating Committee of a slate of Officers for ACRPC's consideration at our Annual Meeting and call for nominations from the floor
 - MTAP Grants to Municipalities Update
 - Small Grants/training costs to ACRPC Municipalities
 - Annual Meeting/ Speaker/ Bertha Hanson Award Nominee
 - Hybrid Meeting Platform Google Meet/Zoom
 - Other
- VIII. **New Business**
 - Annual Mailing to Municipalities, appointments to RPC and TAC
 - Preliminary Budget Discussion (Displayed at meeting)
 - 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



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