

# Addison County Regional Planning Commission

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

## ACRPC Executive Board Meeting Notice

July 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:** June 28, 2023

II. **Treasurer's Report:**

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

IV. **Old Business:**

- Administrative Changes - Financial Reporting, Procurement Policy, Financial Policy, Conflict of Interest.
- Annual Review of Executive Director
- Other

V. **New Business**

- Hiring auditor
- Committee Assignment update
- New planner a
- 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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