

Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice

September 25, 2024

Wednesday,

6:30 PM

This meeting will be held via Google meet

[Join with Google Meet](#)

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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:** August 28, 2024

II. **Treasurer's Report:** Year end FY 2024 and August 2024

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

IV. **Old Business:**

- 401K update (Review Proposals)
- Regional Plan Adoption including Future Land Use Section
- Staffing
- Other

V. **New Business**

- 2024 Annual Report and "At Work Map"
- Other

VI. **Executive Session (If necessary):**

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

