

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, October 9, 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 USE THE CONNECTION BELOW:

Join Zoom Meeting <https://us02web.zoom.us/j/85938862314?pwd=5oHabBlTJkk0DDbl8LkYBKVqxSDxgF.1>
Meeting ID: 859 3886 2314; Passcode: 560685

CALL-IN: +1 646 931 3860 Call in using this number 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: Angie Allen, the Department of Environmental Conservation Watershed Planner for Basin 3, the Otter Creek Basin, will be presenting the draft Otter Creek Tactical Basin Plan for comment by the Full Commission. The Water Investment Division is developing the 5-year update of the Otter Creek Tactical Basin Plan, including an updated list of actions from the 2019 plan. Find the Draft Plan Here: [Draft 2024 Otter Creek Tactical Basin Plan](#). The final draft of the plan is available for review and public comment from September 25 to October 24, 2024. Comments on the plan can be submitted via email to: Angie.Allen@Vermont.gov or to Angie Allen, Environmental Conservation, 271 North Main Street Suite 215, Rutland, Vermont 05701. This will be the first of two public hearings on the plan. The second will be October 15, 2024 from 7:00 to 8:30 pm- hosted by the Rutland Regional Planning Commission Office at 16 Evelyn St 2nd Floor, Rutland, please use this [TEAMs link](#) to join the virtual meeting. Please contact Angie Allen, Watershed Planner at Angie.Allen@Vermont.gov or (802) 490-9081 with any questions.

7:30 BUSINESS AGENDA:

- I. **Approval of Minutes:** September 11, 2024
- II. **Executive Board Minutes:** September 25, 2024,
- III. **Treasurer's Report:** Financials August 31, 2024
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report/Delegate/Staff Recognition: Deron Rixon**

VII. Old Business:

- Maple Broadband Update
- ACRPC Annual Report for FY 2024
- Other

VIII. New Business

- Commissioner Survey for Legislative report
- Other

IX. Member's Concerns/Information:

X. Adjournment:

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| Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Goshen | Leicester |
| Lincoln | Middlebury | Monkton | New Haven | Orwell | Panton | Ripton |
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