

## ACRPC Executive Board Meeting Notice

ACRPC Offices  
79 Court Street  
Middlebury, Vermont

February 18, 2004  
Wednesday,  
**7:00 PM**

### AGENDA:

**I. Approval of Minutes:** January 28, 2004

**II. Treasurer's Report:**

**III. Committee Reports:**

#### IV. Old Business:

- VAPDA Minutes
- VELCO Update
- Outstanding Natural Resource Waters Petition Update
- TAC Bylaws
- Other

#### V. New Business:

- Economic Development Committee
- Request for Interim Committee Assignments
- Other

#### VII. Member's Concerns/Information:

#### VIII. Adjournment: