

ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

June 29, 2005

Wednesday,

7:00 PM

AGENDA:

I. Approval of Minutes: May 25, 2005

II. Treasurer's Report:

III. Committee Reports:

IV. Old Business:

- VAPDA Minutes
- VELCO Post-cert schedule
- Vote Regarding Regional Plan Amendments (Full Commission looking for more guidance on the 60% rule "Who constitutes a delegate entitled to vote?")
- Joint Partners Workplan
- Other

V. New Business:

- Evaluation/Contract Amendment w/ Executive Director
- Other

VII. Member's Concerns/Information: Words from departing Executive Board members

VIII. Adjournment: