

Addison County Regional Planning Commission

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ACRPC Full Commission Notice of Meeting

ACRPC OFFICES
14 SEMINARY STREET
MIDDLEBURY, VERMONT

Wednesday, July 13, 2016 7:30p.m.

7:30 p.m. Program: ACRPC will host a Clean Water Fund Conversation with Vermont DEC staff. Topics include:

1. *Water pollution challenges and opportunities in Addison County;*
2. *The Clean Water Fund and its role in addressing these needs;*
3. *How the Clean Water Fund was allocated with the first 2 years of funding;*
4. *Kinds of activities the Clean Water Fund can support, such as technical assistance, education, implementation; and,*
5. *Priorities for the Clean Water Fund in the coming year and opportunities for input (current public comment period for draft FY 18 Clean Water fund budget).*

Additionally, Claire Tebbs, a Senior Planner with ACRPC, will discuss a stormwater planning project she just completed for the Town of Middlebury, including a discussion with DEC regarding funding options available for Middlebury to implement that plan.

8:30 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** June 8, 2016
- II. **Executive Board Minutes:** June 25, 2016
- III. **Treasurer's Report:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Plan Re-write)
- V. **Joint Partners Report:**
- VI. **Delegate/Staff Recognition Project Highlights:**

- VII. **Old Business:**
 - Committee Selections
 - Other
- VIII. **New Business:**
 - ACRPC meeting calendar
 - Other

- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

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