

# Addison County Regional Planning Commission

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## ACRPC Full Commission Notice of Meeting

**ACRPC OFFICES**  
**14 SEMINARY STREET**  
**MIDDLEBURY, VERMONT**

**Wednesday, January 10, 2018**  
**PLEASE NOTE THE TIME**

**7:00 p.m. Public Presentation:** Ethan Swift, Program Manager of the Monitoring, Assessment and Planning Program of the Agency of Natural Resources will join ACRPC to discuss the Agency's Basin 4, South Lake Champlain Basin Plan, which includes the direct drainage into Lake Champlain from portions of Addison County. A link to the Plan is included for those desiring to read it prior to the meeting:

<http://dec.vermont.gov/watershed/map/basin-planning/basin4>

The Natural Resource Committee has reviewed the Plan at length and will help to lead the Commission's participation in the discussion. Please join us for an interesting discussion on the South Lake Champlain Basin Plan.

### **8:00 p.m. BUSINESS AGENDA:**

- I. Approval of Minutes:** December 13, 2018
- II. Executive Board Minutes:** No meeting in December
- III. Treasurer's Report:**
- IV. Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC)
- V. Joint Partners Report:**
- VI. Delegate/Staff Recognition Project Highlights:**

### **VII. Old Business:**

- Schedule for adoption of Transportation Plan
- Schedule for adoption of the Regional Energy Plan
- Other

### **VIII. New Business:**

- Annual Report for inclusion in Town Reports
- Other

### **IX. Member's Concerns/Information:**

### **X. Adjournment:**

Addison	Bridport	Bristol	Cornwall	Ferrisburgh	Goshen	Leicester
Lincoln	Middlebury	Monkton	New Haven	Orwell	Panton	Ripton
Salisbury	Shoreham	Starksboro	Vergennes	Waltham	Weybridge	Whiting

