

Mount Ascutney Regional Commission will hold their meeting on
Monday, June 21, 2021, at 12:00 p.m.
MARC Conference Room
Hybrid Meeting (Zoom Details Below)

Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the May 24, 2021 meeting (action) (enc.)
3. Treasurer's Report: Accept Treasurer's Report of May 2021 (action) (enc.)
4. Election of Officers (action)
5. At-Large Commissioner Appointments (action)
6. Committee Membership Appointments (enc.)
7. Newspaper of Record (action)
8. Approval of FY 2022 budget (action) (enc.)
9. Authorize Submission of TAC Recommended Transportation Projects (action) (enc.)
10. Transportation Annual Work Program
 - a) Authorize staff to finalize FFY 22 TPI Work Program and Budget (action) (enc.)
 - b) Approve Procurement Self-Certification (action) (enc.)
11. Discussion of selling old post office and constructing a one-bedroom apartment in former Ennis office space.
12. Discussion of transition of Executive Director to Director of Community Development and the Director of Planning to Executive Director to occur on January 1, 2022. (enclosure)
13. New Business
14. Old Business
 - a) Keys to the Valley Implementation Efforts
15. Adjourn

Virtual Meeting Access Information

Access is via phone or video. If joining by video, please try to join the meeting 5-10 minutes prior to the start time. If you have trouble connecting, please call (802) 674-9201 or email ctitus@swcrpc.org.

Join Zoom Meeting (Video and/or Audio): <https://us02web.zoom.us/j/82262425849>

To Join via Phone (long distance charges may apply): +1 929 205 6099

Meeting ID: 822 6242 5849