

Mount Ascutney Regional Commission will hold their meeting on
Monday, December 6, 2021, at 12:00 p.m.
MARC Conference Room
Hybrid Meeting (Zoom Details Below)

Join Zoom Meeting
<https://us02web.zoom.us/j/8608686090>

Meeting ID: 860 868 6090

Dial by your location

1 929 205 6099

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Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the October 25, 2021 meeting (action) (enc.)
3. Treasurer's Report:
 - a) Receive Treasurer's Reports of October 2021 (action) (enc.)
 - b) Accept FY2021 Audit Report (action)
 - c) Request for Proposals for Audit Services
4. Set Annual Dues Rate and Discussion about Annual Increases (action)(enc.)
5. Regional Project Priorities for ACCD (action) (enc.)
6. Brownfields
 - a) Update on J& L#1 demo (see photos and videos at <https://www.springfielddevelopment.org/jandldemo/>)
 - b) Approve sub-grant agreement with SRDC for \$50K for petrol cleanup
7. Discussion of Draft Regional Plan Updates
 - a) Introduction to Diversity, Equity and Inclusion
8. Discuss Supreme Court Decision on Cavendish Quarry and One-Acre Towns (enc.)
9. Preferred Site Letter Policy (action) (enc.)
10. Old Business
 - a) Update on ARPA and Infrastructure Bill
11. 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 asmith@marcvt.org.

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