



Lamoille County Planning Commission

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Board of Directors Meeting

LCPC Conference Room

52 Portland Street, Morrisville

Or by Videoconferencing (information below)

Tuesday, July 23, 2024 at 6:30 PM

Agenda

- 6:30 **Changes to the Agenda and Public Comments**
- 6:30 **Public Hearing - Regional Plan Enhanced Energy Plan Amendment**
- 6:45 **Acceptance of Regional Plan Enhanced Energy Plan Amendment**
Action Item
- 6:50 **Report of the Nominating Committee – Maxfield English**
- 6:55 **Election of Officers**
Action Item
- 7:05 **Changes to Open Meeting Law**
- 7:15 **Approval of June 11, 2024 Minutes**
Action Item
- 7:20 **PPR Report – Dick Goff**
Action Item
- 7:30 **Approval of Grants**
EDA
ACCD
Action Item
- 7:40 **H 687**

- 7:50 **Financial Procedures Update** – Leo Clark
- 8:00 **Considerations for Inclusive Town Planning** – Liz Courtney
- 8:10 **Proposed Name Change for Justice, Equity, Diversity, and Inclusion Committee** - Liz Courtney
Action Item
- 8:15 **Committee Signups**
- 8:25 **Executive Director’s Report**
- 8:35 **Cancel August Meeting**
Action Item
- 8:40 **Community Updates**
- 8:50 **Meeting Adjourned**

ATTACHMENTS

Draft Minutes June 11, 2024
Grant Descriptions
Considerations for Inclusive Town Planning
Committee Descriptions

Join Zoom Meeting

Lamoille County Planning Commission is inviting you to a scheduled Zoom meeting.
<https://us02web.zoom.us/j/87298687490?pwd=afWYPbBOg1MkPPxw3eIXYWnylNXUul.1>

Meeting ID: 872 9868 7490

Passcode: 543606

Phone: (646) 558-8656 (New York)