



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, September 24, 2024 at 6:30 PM

Agenda

- 6:30 **Changes to the Agenda and Public Comments**
- 6:35 **Approval of July 23, 2024 Minutes**
Action Item
- 6:37 **Committee Appointments** – Caleb Magoon
- 6:45 **PPR Report** – Duncan Hastings
Action Item
- 6:55 **Financial Procedures Update** – Linda Martin
Action Item
- 7:05 **FY24 Financial Review – Budget to Actuals and Financial Statements**
- 7:15 **Brownfields Update**
- 7:25 **Considerations for Inclusive Town Planning** – Liz Courtney
Action Item
- 7:35 **Approval of Grants**
BGS Energy Resilience
HMGP DR-4720 Hazard Mitigation Municipal Support
Johnson Studio Center
MARC Brownfields Grant
Action Item

7:45 **Act 181 Update** – Tasha Wallis

7:55 **Executive Director’s Report**

8:05 **Community Updates**

8:15 **Meeting Adjourned**

ATTACHMENTS

Draft Minutes July 23, 2024

Committee Assignments

FY24 Financials

Considerations for Inclusive Town Planning

Grant Descriptions

Join Zoom Meeting

<https://us02web.zoom.us/j/84162584060?pwd=OJZt9GccM8KZOuaPBmJOkyb59m03wQ.1>

Meeting ID: 841 6258 4060

Passcode: 645657

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