



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, November 28, 2023 at 6:30 PM

Agenda

- 6:30 **Changes to the Agenda and Public Comments**
- 6:30 **Public Meeting on Act 250 Municipal Delegation Study**
- 6:45 **Approval of October 24, 2023 Minutes** (enclosed)
Action Item
- 6:50 **PPR Report** – Dick Goff
Action Item
- 7:00 **1st Quarter Financials** – Leo Clark
- 7:10 **Financial Procedures Policy Updates**
Action Item
- 7:20 **Discussion of Personnel Policy Changes**
- 7:30 **VLCT Welcoming and Engaging Communities Program** – Tasha Wallis
Action Item
- 7:40 **Notice of Compliance – Winooski Tactical Basin Plan**
Action Item
- 7:50 **Approval of FY24 ACCD Agreement**
Action Item

- 7:55 **Approval of FY24 EMPG and TPI Agreements**
Action Item
- 8:00 **Act 47 Land Use Mapping Project** – Seth Jensen
- 8:10 **Smuggs' Project Completion** – Seth Jensen
- 8:15 **Cancel December Board Meeting**
Action Item
- 8:17 **Executive Director's Report**
- 8:25 **Community Updates**
- 8:40 **Meeting Adjourned**

ATTACHMENTS

October 24, 2023 Minutes

1st Quarter Financials

Financial Procedures Policy Draft

VLCT Welcoming and Engaging Communities Program

Winooski Tactical Basin Plan Notice of Compliance

Descriptions of FY24 ACCD, EMPG, and TPI Agreements

Join Zoom Meeting

<https://us02web.zoom.us/j/83914901495?pwd=Sm9VOVYxRjdPOUFhUDdsTU5Tc114Zz09>

Meeting ID: 839 1490 1495

Passcode: 259895

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