



# Lamoille County Planning Commission

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## Executive Committee Meeting

LCPC Conference Room  
or by Video Conferencing (information below)  
Tuesday, January 9, 2024 at 5:00 PM

## Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of November 14, 2023 Minutes** (enclosed)  
*Action Item*
- 5:05 **Flood Recovery Update** – Seth Jensen
- 5:15 **Financial Services & Budget Update** – Tasha Wallis
- 5:25 **Legislative Preview & Policy Discussion** – Tasha Wallis & Seth Jensen
- 5:45 **Executive Director's Report**  
MTAP Grant Update  
Welcoming Communities Update
- 6:00 **Adjourn**

### ATTACHMENTS

Draft Minutes November 14, 2023  
Draft Board Agenda  
Memo re: MTAP Grant

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUxudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

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