



# Lamoille County Planning Commission

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## Executive Committee Meeting

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

## Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of May 14, 2024 Minutes**  
*Action Item*
- 5:05 **Nominating Committee Report**
- 5:15 **H 687**
- 5:25 **Changes to Open Meeting Law**
- 5:35 **Ethics Bill**
- 5:45 **Financial Procedures Update – Leo Clark**
- 6:00 **Considerations for Inclusive Town Planning**
- 6:10 **Executive Director's Report**  
EDA Grant
- 6:30 **Cancel August Meeting**  
*Action Item*
- 6:35 **Adjourn**

## **ATTACHMENTS**

Draft Minutes May 14, 2024  
Financial Procedures Draft Update  
Draft Board Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUXudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

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