



ACEDC Board Meeting Agenda

Thursday, January 16, 2025

7:30 a.m. to 9:00 a.m.

Hybrid Meeting:

Physical Location: 1590 Route 7, Suite 8, Middlebury

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 256 954 589 763 Passcode: MK6ed9Xw

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<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda Hindsight: October Minutes (VOTE) December Staff Activity December M&C Activity	2. Draft October Minutes 3. December Staff Report 4. December M&C Report 5. Stonecrop Meadows Invite
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
8:00 a.m.	Presentation Debbie New, VT Community Thermal Networks Re: Middlebury Thermal Energy Networks	
8:40 a.m.	Foresight: Board Resolution Quarterly Financial Report Budget Update RDC Legislative Priorities Board: COI, Officers, Seats, Committees Member churn	6. USDA/RD Board Resolution 7. Quarterly Financials 8. Budget 9. RDC Legislative Priorities 10. Member Churn
8:50 a.m.	Executive Session: Not Anticipated	<div style="border: 1px solid black; padding: 10px; text-align: center;">Next Board Meetings: February 20 March 20 April 17</div>
8:55 a.m.	Actions on matters Discussed in Executive Session	
9:00 a.m.	Adjourn	