



ACEDC Board Meeting Agenda

Thursday, March 20, 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

Dial in by phone (audio only) [+1 802-377-3838,,845294967#](#) Phone conference ID: 845 294 967#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda Hindsight: January Minutes (VOTE) January Staff Activity January M&C Activity	2. Draft February Minutes 3. February Staff Report 4. February M&C Report
7:40 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:45 a.m.	Foresight: Transition Update Resolution to Incur Debt (VOTE) OPOS Review	5. Resolution and draft motion 6. OPOS
8:00 am	Guest Presentation: TBD	
8:40 a.m.	Executive Session: Not anticipated	Next Board Meetings: April 17 (7:30-9:30) May 22 (Board Retreat @BH) June 19
8:35 a.m.	Actions on matters Discussed in Executive Session- Not Anticipated	
9:00 a.m.	Adjourn	