



ACEDC Draft Board Meeting Agenda

Thursday, June 18, 2026

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

Hybrid Meeting:

Physical Location: 1590 Route 7 S, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

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

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions	
7:45 a.m.	Changes to Agenda (VOTE) Reporting: <ul style="list-style-type: none">• May Minutes (VOTE)• May Staff Activity• May Financials• May M&C Activity Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	<ol style="list-style-type: none">1. Draft Minutes – May 14, 20262. Staff Report – May 20263. May Financial Package4. May 2026 M&C Report
7:50 a.m.	Action: <ul style="list-style-type: none">• Resolution FY2026-11 to approve FY2027 budget.• Resolution FY2026-12 to appoint Amy Carlin to the ACEDC Board of Trustees.• Resolution FY2026-13 to authorize an application to the USDA-RD Rural Business Development Grant program.• Resolution FY2026-14 to authorize an application to the USDA-RD Revolving Funds for Financing Water and Wastewater Projects program.	<ol style="list-style-type: none">5. Resolution FY2026-116. Resolution FY2026-127. Resolution FY2026-138. Resolution FY2026-14
8:30 a.m.	Information/Discussion: <ul style="list-style-type: none">• FY2027 Operating Strategy	<ol style="list-style-type: none">9. FY2027 Operating Strategy
8:35 a.m.	Executive Session: <ul style="list-style-type: none">• Contract discussion.	
8:55 a.m.	Actions on matters discussed in Executive Session: <ul style="list-style-type: none">• Approval of Resolution FY2026-15.	<ol style="list-style-type: none">10. Resolution FY2026-15
9:00 a.m.	Adjourn	Next Board Meeting: Thursday, July 16 th