



ACEDC Board Meeting Agenda

Thursday, May 22, 2025

12:00 p.m. to 12:30 p.m.

Hybrid Meeting:

Physical Location: 4800 Basin Harbor Road, Vergennes, VT

Remote Access: Teams

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Meeting ID: 266 192 422 167 6 | Passcode: 7RH7k2Bu

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
12:00 p.m.	Introductions Changes to Agenda (VOTE) Hindsight: April Minutes (VOTE) April Staff Activity April M&C Activity	1. Draft April Minutes 2. April Staff Report 3. April M&C Reports
12:05 p.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
12:10 p.m.	Foresight: Motion to terminate prior banking authorizations and approve new banking authorizations. ACRPC Delegate & Alternate appointment FY2026 Budget Preview	4. Draft motion 5. none 6. FY2026 Budget Summary
12:40 a.m.	Executive Session: FY2026 Salary & Wages	
12:45 p.m.	Actions on matters discussed in Executive Session- FY2026 Salary & Wages	
1:00 p.m.	Adjourn	

Next Board Meetings:

June 19

July 17