



# Valcour Governance Board

## Agenda

**September 1, 2021**

**10:00 – 12:00**

1. Call to order
2. Approve minutes
3. User Agreement – vote to accept
4. Agency Agreement – vote to accept
5. Policies discussion & possible vote

**Online:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmQ2MjhmOWUtODU1Ny00NGI3LWFkYzEtZTBiMmZINWE1YTZj%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22a4946e35-7984-4056-bbee-051ac9f2d913%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ2MjhmOWUtODU1Ny00NGI3LWFkYzEtZTBiMmZINWE1YTZj%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22a4946e35-7984-4056-bbee-051ac9f2d913%22%7d)

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### **Physical Location:**

Community Room  
Rutland City Police Department  
108 Wales St  
Rutland, VT 05701