



Special Board of Directors Meeting

June 27, 2022

9:30 am - 4:00 pm

West Hill Bed & Breakfast

1496 W Hill Road, Warren, Vermont 05674

CALL IN NUMBER: 1-347-991-8065

MEETING ID: 641357187#

[Click here to join the meeting](#)

Directors

Vacant, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Vacant, Johnson	Thomas Petraska, Ludlow
Jonathon Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Reg Beliveau, Swanton	

Agenda

Allotted number of minutes set forth in bold type after each item

1. Call to Order
2. Consideration of changes/modifications to agenda (**3**)
3. Public Comment (**2**)

Action Items

No actions will be taken at this meeting.

Discussion Items

4. Strategic Planning Issues Facing VPPSA

Other

5. Other Business

CC:

Tin Barton-Caplin, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Clayton O. Bailey, Lyndonville	