



Special Board of Directors
Meeting Minutes
July 15, 2025

Board of Directors:

	Gina Lyon, Barton	X	Jason Lefebvre, Lyndon
X	John Dasaro, Enosburg	X	Scott Johnstone, Morrisville
X	Sarah Braese, Hardwick	X	Stephen Fitzhugh, Northfield
	James Weber, Jacksonville	X	John Morley, Orleans
	Erik Bailey, Johnson	X	Bill Sheets, Swanton
	Chris Recchia, Ludlow		James Gibbons, BED
X	Jackie Pratt, Stowe		

X indicates attendance in person, P indicates attendance by phone.

Alternate Directors present:

Penny Jones, Morrisville (X)	
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Others present:

Ken Nolan, VPPSA (X)	Grace Sawyer, VPPSA (X)	Per Satterberg, VPPSA (X)
Amber O'Neill, VPPSA (X)	Morgan Williams, VPPSA (X)	James Jack, VPPSA (X)
Steve Farman, VPPSA (X)	Sanjana Venkatraman, VPPSA (X)	Heather D'Arcy, VPPSA (X)
John Abbott, VPPSA (X)	Amanda Simard, VPPSA (X)	Josh Bancroft, VPPSA (X)
Kylie Bray, VPPSA (X)	Ismael Tejada, VPPSA (X)	Amy Parah, VPPSA (X)
Dave Gagne, VPPSA (X)	Kim Harris, VPPSA (X)	Garth Dunkel, VPPSA (X)
Jay Brauch, VPPSA (X)	Michael Gadway, Guest (X)	

Numbers in bold type correspond with agenda item numbers:

- 1.** Chairman Fitzhugh called the meeting to order at 9:31 a.m.
- 2.** Chairman Fitzhugh asked if there were requests for changes and or/modifications to the current agenda.
- 3.** Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
- 4.** The General Manager kicked off the strategic planning session and the board held discussions on goals and strategies.

No action was taken.

The meeting was adjourned at 3:25 p.m.

DRAFT

Respectfully submitted,

A handwritten signature in blue ink that reads "Grace Sawyer". The signature is written in a cursive style with a large, looped "G" and a trailing flourish.

Grace Sawyer, Secretary