

APPROVED



MINUTES OF THE 47th ANNUAL MEETING OF THE BOARD OF DIRECTORS
April 2, 2025
9:30am

Board of Directors:

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

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

Alternates present:

Ken Mason, Lyndon (X)	

Others present:

Ken Nolan, VPPSA (X)	James Jack, VPPSA (X)	Amy Parah, VPPSA (X)
Grace Sawyer, VPPSA (X)	Garth Dunkel, VPPSA (P)	John Abbott, VPPSA (P)
Adam Cota, VPPSA (P)		

Numbers in bold type correspond with agenda item numbers:

1. Chairman Fitzhugh called the meeting to order at 9:30 a.m.
2. Chairman Fitzhugh asked if there were requests for changes and/or modifications to the current agenda. No requests were made.
3. Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board.
4. Director Johnstone made a motion to approve the minutes of the April 3, 2024 Annual Meeting of the Authority, seconded by Director Bailey and unanimously approved. The motion was approved.
5. The following officers were nominated for the 2025-2026 year:



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- a. Chairman:
 - i. Nomination: Stephen Fitzhugh
Motion by Director Morley, Second by Director Weber
- b. Vice-Chairman:
 - i. Nomination: John Dasaro
Motion by Director Morley, Second by Director Weber
- c. Treasurer:
 - ii. Nomination: Lynn Paradis
Motion by Director Morley, Second by Director Weber
- d. Secretary:
 - iii. Nomination: Grace Sawyer
Motion by Director Morley, Second by Director Weber
- e. Assistant Secretary:
 - iv. Nomination: Amy Parah
Motion by Director Morley, Second by Director Weber

No other nominations were had, the Secretary cast one ballot for each nomination. Officers so elected.

6. Other Business: No other business was brought before the meeting.

Director Weber made a motion to adjourn the meeting at 9:32 a.m. The motion was seconded by Director Bailey. The meeting was adjourned at 9:32 a.m.

Respectfully submitted,



Grace Sawyer, Secretary