



**MINUTES OF THE 48<sup>th</sup> ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**April 1, 2026**  
9:30am

**Board of Directors:**

	Gina Lyon, Barton		Jason Lefebvre, Lyndon
<b>X</b>	John Dasaro, Enosburg	<b>X</b>	Scott Johnstone, Morrisville
<b>X</b>	Scott Johnstone, Hardwick	<b>X</b>	Stephen Fitzhugh, Northfield
	James Weber, Jacksonville		John Morley III, Orleans
	Erik Bailey, Johnson	<b>X</b>	Bill Sheets, Swanton
<b>X</b>	Chris Recchia, Ludlow		James Gibbons, BED (Strategic Member)
<b>P</b>	Jackie Pratt, Stowe (Strategic Member)		

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

**Alternates present:**

Erica Welton, Lyndon (P)	Lynn Paradis, Swanton (X)
Renae DiGregorio, Hardwick (X)	Penny Jones, Morrisville (X)
Ken Mason, Orleans (P)	

**Others present:**

Ken Nolan, VPPSA (X)	Bill Ellis, VPPSA (P)	Amy Parah, VPPSA (X)
Grace Sawyer, VPPSA (X)	Jack Vaughan, VPPSA (P)	John Abbott, 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 2, 2025 Annual Meeting of the Authority, seconded by Director Sheets and unanimously approved. The motion was approved.

## **DRAFT**

**5.** The following officers were nominated for the 2026-2027 year:

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

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

Respectfully submitted,



Grace Sawyer, Secretary