



Special Board of Directors Meeting

June 22, 2026

9:30 a.m.

Trapp Family Lodge & Resort
700 Trapp Hill Rd., Stowe, VT 05672

Directors

Gina Lyon, Barton	John Dasaro, Enosburg	Scott Johnstone, Hardwick
James Weber, Jacksonville	Erik Bailey, Johnson	Chris Recchia, Ludlow
Jason Lefebvre, Lyndon	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, Swanton	James Gibbons, Burlington (Strategic Member)
Jackie Pratt, Stowe (Strategic Member)	Susan Trainor, Hyde Park (Strategic Member)	

Agenda

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

"" items will have written materials but no presentation unless questions are asked*

1. Call to Order (**9:30**)
2. Consideration of changes/modifications to agenda (**3**) (**9:31**)
3. Public Comment (**2**) (**9:34**)

Action Items - No action will be taken

Discussion Items

4. Introductions, SWOT analysis, Strategic Plan, Discussion

Executive Session - N/A

Other - N/A

CC:

Denis Fortin, Barton	Brett Sanderson, Ludlow
Caroline Marcy, Enosburg	Penny Jones, Morrisville
Renae DiGregorio, Hardwick	Vacant, Northfield
Amanda Pike, Jacksonville	Ken Mason, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndon	Emily Stebbins-Wheelock, BED (Strategic Member)
Sarah Juzek, Stowe (Strategic Member)	