



## **Special Board of Directors Event Minutes**

February 19, 2020

### **Board of Directors:**

	Vacant, Barton		Bill Humphrey, Lyndonville
	Jonathan Elwell, Enosburg		Craig Myotte, Morrisville
<b>X</b>	Mike Sullivan, Hardwick		Stephen Fitzhugh, Northfield
	Pamela Moore, Jacksonville	<b>X</b>	John Morley, Orleans
<b>X</b>	Meredith Birkett, Johnson	<b>X</b>	Reginald Beliveau, Swanton
	Thomas Petraska, Ludlow		

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

### **Alternates present:**

Penny Jones, Morrisville	

### **Others present:**

Ken Nolan, VPPSA	Julia Leopold, VPPSA	Melissa Bailey, VPPSA
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The Authority and its Board of Directors held a legislative reception in the Cedar Creek Room of the Vermont State House from 4:30-6:00pm. This was a networking event. No board actions were taken and no items were discussed.

Respectfully submitted,

***Crystal Currier***

Crystal Currier, Controller