



Special Board of Directors Meeting

November 16, 2022

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

Directors

Patricia Richards, Barton	John Dasaro, Enosburg	Mike Sullivan, Hardwick
Vacant, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndonville	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Reginald Beliveau, Swanton	

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)

Discussion Items

4. Budget Discussion (Ken/Crystal/Grace) (90) (9:44)

Executive Session

5. N/A

Other

6. N/A

CC:

Chris Recchia, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndonville	