



Board of Directors

48th Annual Meeting

April 1, 2026

9:30 a.m.

5195 Waterbury-Stowe Road, Waterbury Center, VT 05677

CALL IN NUMBER: 1-347-991-8065

Join: <https://teams.microsoft.com/meet/28729624636415?p=deF26JkMN2jPUakbqW>

Phone conference ID: 936 839 925#

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)		

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) (9:30)
3. Public Comment (2) (9:33)

Action Items

4. Consideration of Minutes of April 2, 2025 Annual Meeting (3) (9:35)
5. Election of Officers 2026 - 2027 (5) (9:38)
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Assistant Secretary
6. Other Business (5)

CC:

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

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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

Memorandum

To: VPPSA Board of Directors
From: Grace Sawyer, Asst. General Manager & CFO
Date: March 27, 2026
Subject: **Agenda Item #5** - 2026-2027 Board of Directors Officers

This memo outlines the officers who were nominated and duly elected for the 2025-2026 term. With the recent reorganization of VPPSA staff, we are proposing an adjustment to the Secretary and Assistant Secretary roles to better align responsibilities with the updated job descriptions.

2025-2026 Officers

- Chairman: Stephen Fitzhugh
- Vice-Chairman: John Dasaro
- Treasurer: Lynn Paradis
- Secretary: Grace Sawyer
- Assistant Secretary: Amy Parah

Proposed Officer Changes for 2026-2027

- Secretary: Amy Parah
- Assistant Secretary: Grace Sawyer