

**Board of Directors
September 11, 2021
Meeting Minutes – 1st Draft**

Members Present:

OFFICERS PRESENT

President, Tim Mills
Vice President, Jeff Fay
Secretary, Jim Hill
Patty Companik, Treasurer

DIRECTORS PRESENT

Addison: Lewis Barnes
Caledonia: Bruce Carlson
Chittenden: Pat Poulin
Essex: Absent
Franklin: Mike Burns
Grand Isle: Damien Henry
Lamoille: Carmin Lemery
Orleans: Roger Gosselin
Rutland: Curt Marecheaux
Washington: Mark Reaves
Windham: absent
Windsor: Doug Jacobs

STAFF PRESENT:

Executive Director: Cindy Locke

GUESTS:

President Tim Mills called the meeting to order

Approval of Agenda

Pat Poulin moved and Lewis Barnes seconded, to approve the Agenda as presented. **MOTION CARRIED**

NEW BUSINESS

TMA Rates for 2022

- Curt Marecheaux moved, and Carmin Lemery seconded to set the 2022 TMA rates the same as the 2021 rates, **Motion Carried.**

Dedicated Funds into Reserve Accounts

Lewis Barnes moved and Damien Henry seconded to move the funds outlined in option B in the report from Cindy Locke, **Motion Carried.**

Free Weekend

Mark Reaves moved and Lewis Barnes seconded to have the free weekend be on February 4, 5, and 6 of 2022, **Motion Carried.**

Lewis Barnes moved and Curt Marecheaux to adjourn the meeting, motion carried.

Respectfully submitted,

Jim Hill
Secretary