

## **BOARD OF DIRECTORS' MEETING**

**The Eastside Restaurant  
Newport, VT**

**June 22, 2023 at 6:00 PM  
Social Period 5:30 - 6:00 PM**

### **AGENDA**

- Updates to Agenda
- Approval of the March 23, 2023 Minutes
- Approval of May 2023 Financial Reports
- Exclusion of Officers for Workers Compensation
- Approval of FY2023 Budgets
- Election of at large board members representing citizen interest groups. Present members are: Thomas Robinson, Banking; Fred Saar, Non-Profit and John Morley, Municipal Management.
- Guest Speaker – Ben Copans; draft Tactical Basin Plan
- Staff Introductions
- Caucus by County to elect members to the Executive Committee
- Results of Caucusing
- Appointment of Nominating Committee to select the slate of officers for the Fiscal Year 2024
- Director's Update
- Any other business

**Nominating Committee will meet immediately following the meeting.**