



NVDA
*Northeastern Vermont
Development Association*

~ MINUTES ~
BOARD OF DIRECTORS' MEETING
Teleconference
June 18, 2020 6:00 PM

THOSE ATTENDING:

Directors: Martha Feltus; See County Sections below

Guests:

NVDA Staff: Judy Butson, Tina Gonyaw, David Snedeker

Orleans County – Executive Committee Member Appointment for FY2021 @ 6pm

Directors: Rudy Chase, Laura Dolgin, Amanda Carlson, William Davies, Hope Colburn, Woodman Page, Farley Brown, Paul Monette, Judith Jackson

A motion by William Davies, seconded by Laura Dolgin, to appointment Grant Spates to the Executive Committee for a term of three years, carried unanimously.

Caledonia County – Executive Committee Member Appointment for FY2021 @ 6:15pm

Directors: Steve Amos, Fred Saar, Thomas Robinson, Jim Brown, Martha Feltus

A motion by Fred Saar, seconded by Thomas Robinson, to appointment Paul Brouha to the Executive Committee for a term of three years, carried unanimously.

PO Box 630 36 Eastern Avenue, Suite 1 St. Johnsbury, Vermont 05819-0630 802 748-5181 Fax: 802 748-1223

The regional planning and development commission serving The Northeast Kingdom: Caledonia, Essex and Orleans Counties
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Essex County – Executive Committee Member Appointment for FY2021 @ 6:30pm

Directors: no Directors were present

Appointment to take place through email.