

**Board of Directors  
September 11, 2021  
Meeting Minutes**

**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