



Monday, November 7, 2022  
3:00 PM

## DRAFT MINUTES

**Board Members:** Steven Locke (Chair – South Burlington), Aaron Frank (Vice Chair – Colchester), Erik Wells (Williston), Derek Libby (Burlington), and Elaine Wang, (Winooski).

**Attendees:** Others present: Jessie Baker, South Burlington City Manager

**1. Call to Order/Welcome**

Locke called the meeting to order at 3:02pm.

**2. Agenda Approval**

Frank moved the agenda as presented. Libby Seconded. All in favor. Motion carried.

**3. Public comment**

none.

**4. Executive Session, Executive Director Interviews**

Frank invited South Burlington City Manager, Jessie Baker to join the discussion on contract negotiations with possible executive director. Motion to enter executive session to discuss personnel and contracts. All in favor.

**5. Adjourn**

Libby moved, and Frank seconded, to adjourn the meeting at 4:13 pm. All in favor. Motion carried.

Respectfully submitted,  
*Steven Locke*  
Chair