

DRAFT Minutes: Stowe Electric Board of Commissioners' Meeting

June 18, 2024, at 8:30 am at Town of Stowe Electric Department Conference Room with remote participation available via Zoom.

Present:

BOARD MEMBERS: Larry Lackey, Chair (via Zoom); Sara Teachout, Vice-Chair

STAFF: Jackie Pratt, General Manager; Sarah Juzek, Director of Finance; Amber Ives, Clerk of the Board

Call to Order: S. Teachout called the meeting to order at 8:32 am.

Agenda Approval:

S. Teachout moved to approve the warned agenda, L. Lackey seconded, and all were in favor.

Utility Borrowing Resolution:

L. Lackey moved to approve the Borrowing Resolution for the August 2024 Ballot as presented to the Board of Commissioners in the Commission packet. S. Teachout seconded the motion; all were in favor, and the Resolution was approved.

Executive Session:

At 8:35 am, S. Teachout moved to enter Executive Session to discuss a personnel matter and contract negotiation. L. Lackey seconded the motion, and all were in favor. J. Pratt and S. Juzek were invited to join Executive Session.

At 9:01 am, L. Lackey moved to adjourn Executive Session. The motion was seconded by S. Teachout, and all were in favor.

There being no further business, the meeting was adjourned at 9:01 am.

Respectfully Submitted,

Amber Ives

Amber Ives

Clerk of the Board

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