



BOARD OF DIRECTORS MEETING

Wednesday, July 14, 2021 at 9:30 a.m.

In-Person at West Rutland Town Hall

Zoom option will be available

9:30am Proof of Quorum – Delegate Count

Pres – Lisa Wright - **Conducting**

Secretary's report/Approve Minutes – Cheryl Tudhope

Treasurer's Report – Lisa Truchon

Committee review: - Brief reports from other committees as necessary only

Legislative Committee – Walter Hastings

Membership Committee – Val Almosnino

(Review/Confirm Fee Schedule As Established in 2020)

Annual Meeting Committee – Phyllis Hayward, Lisa Wright

Education Committee – Elizabeth Curran

Treasurer/Finance Committee – Lisa Truchon

Lister of the Year Committee – Cheryl Tudhope, Lisa Wright

PVR Update - Jill Remick, Christie Wright

VLCT Update – Karen Horn, Abigail Friedman

NEMRC Update – Chris Miele

Utility Committee and PVR - Discussion of PVR future utility valuation proposal

Any New Business for VALA

VALA Member Discussion Items

- 1- Equalization Study and Committee Re: Same – Discussion of Market Trends

Adjourn