

**Northern Vermont Economic Development District
Board of Directors Meeting**

Wednesday, August 5, 2015 – 2:00 pm to 4:00 pm

Barnes Camp

7780 VT Route 108, Smuggler's Notch (Stowe side), Stowe, VT 05672

AGENDA

Call to order

Introductions, opportunity for public comment, adjustments to the agenda

Approval of minutes from June 3, 2015 (distributed with this agenda electronically)

Nomination and election of officers

Discussion of and any changes to draft by-laws

Approval of draft by-laws

Update on deliverables due: draft indicators/draft financial reporting plan/draft letter to municipalities

Next meeting time and location

Adjourn