

Vermont Department of Labor
Passenger Tramway Board Meeting
5 Green Mountain Drive, Montpelier
First Floor Conference room 1:00pm to 3:00pm
February 23, 2023

Or call in (audio only)

<u>+1 802-828-7228,,204215041#</u> United States, Montpelier Phone Conference ID: 204 215 041#

Agenda

- 1. Introduction of new Board member, Tom Buchanan
- 2. Review and approval of minutes from September 22, 2022 meeting
- 3. Fiscal Update: CFO, Chad Wawrzyniak
- 4. ANSIB77 & Addendum update: Director, Dirk Anderson
- 5. Magic Mountain variance request for snow decks: presented by Paul Maitland
- 6. Smuggler's Notch variance request regarding lift No. 2407 & 2410: presented by Mark Delaney
- 7. Stowe finalization of variance of Sunrise Lift No. 1119: presented by Mike Nellis
- 8. General mountain update: Mike Nellis
- 9 Comments and questions from members of the public
- 10. Next meeting date
- 11. Adjourn