

Passenger Tramway Board Meeting

Sept. 7th 2023.

1:00pm - 3:00pm

In-person at 5 Green Mountain Drive Montpelier, VT 05601 First Floor Lobby Conference Room

OR

Join in TEAMS ID: 241 239 526 31 Passcode: kPjt9e

Phone call-in number is +1 802-828-7667, password 439 063 452#.

AGENDA

- 1. Welcome and Introductions- Board Chair, Commissioner Michael Harrington.
- 2. Approval of meeting minutes from the June 15, 2023's meeting.
- 3. Rule update of ANSI B77 2022 Standard & Addendum- Director, Dirk Anderson.
- 4. Financial Update- CFO, Chad Wawrzyniak.
- 5. Towpro Lifts by Guest: Will Mayo Co-owner.
- 6. Smugglers Notch variance discussion.
- 7. Apprenticeship Update National Ski Area Assoc., Molly Mahar & Alicia O'Gorman.
- 8. General Mountain Update- Mike Nellis.
- 9. Public Comment.
- 10.Next Meeting Date.
- 11.Adjourn.