



MEETING

FEBRUARY 22, 2018

10 A.M.

THE MEETING WILL BE HELD IN THE DAVIS N313 CONFERENCE ROOM IN THE NATIONAL LIFE BUILDING AT 1 NATIONAL LIFE DRIVE, MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the January 31, 2018 Meeting
- 1.2 Mather Airstrip Application, 490 Shadow Glen Road, Panton, VT
- 1.3 Autonomous Vehicle Presentation by Joe Segale
- 1.4 Electric Vehicle Presentation by Dan Dutcher
- 1.5 Executive Secretary's Report

2. *Old Business*

- 2.1 2018 Fall Forums - Potential Discussion

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD