



VERMONT TRANSPORTATION BOARD MEETING
APRIL 17, 2024
10 A.M.

THE MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS. FOR A LOGIN CONTACT
JOHN.ZICCONI@VERMONT.GOV OR CALL 802-343-7280

1. *New Business*

- 1.1 Personnel Issue - Possible Executive Session
- 1.2 Approve Minutes of February 27, 2024 Meeting
- 1.3 Board Essential Tasks
- 1.4 Tim Hayward Resolution
- 1.5 Executive Secretary's Report

2. *Old Business*

- 2.1 None

3. *Other Business*

- 3.1 None

4. *Adjourn*

Next Meeting: TBD