

Stowe Trails Partnership Board Meeting Minutes

December 11, 2019 6:00 p.m. – 8:00 p.m.

Location: SAA Conference Room



Board Attendees:

Roger Murphy		
Cyril Brunner		
Evan Chismark	Mike Waldert	

Quorum present? Yes (4/8)

Other Attendees:

Rachel Fussell	Executive Director, STP
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Item	Notes
Approve November Board Meeting Minutes	<ul style="list-style-type: none"> • Roger moves to approve the November board meeting minutes • Even seconds • All approve (Rob voted offline)
Jeff Kaufman to BOD	<ul style="list-style-type: none"> • Roger moves to bring on Jeff Kaufman to the board of directors • Mike seconds • All approve (Rob voted offline) • Rachel to provide cookies/fanfare at next meeting
Strategic Planning Meeting	<ul style="list-style-type: none"> • Rachel to send out a doodle (Uberwintern is the 11th) • The purpose of the strategic meeting is to discuss milestones for the following year and then also put together a plan for the next 3-5 years. • Roger happy to host at his place (dinner), more of a “conversation” • Turn Feb board meeting to strategic meeting
Executive Session	<ul style="list-style-type: none"> • Discussed Trail Idea
Sterling Connector Update	<ul style="list-style-type: none"> • Rachel met with Matt from Catamount and other Sterling landowners • Discussed alternative (Ridge Runner) • Working with Catamount who unfortunately does not have many easements in this section. • Cyril mentioned that we should break it up into phases (bottom and top). The bottom would be great to have more switchbacks and begin discussions on that. • Roger to connect with Spector
2020 Trail Proposal Plan	<ul style="list-style-type: none"> • Adams Camp Downhill trail • Meeting with SLT
Meeting adjourned	8:06pm