



1 **Strategy Committee Meeting Minutes**
2 **July 10, 2022 8:30 AM**
3 **101 Queen City Road, Burlington VT 05401**
4 **Hybrid in-person and Zoom**

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6 *The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and*
7 *sustainable public transportation services in northwest and central Vermont that reduce*
8 *congestion and pollution, encourage transit oriented development, and enhance the quality*
9 *of life for all.*

10
11 **Present:**

12 Clayton Clark, General Manager
13 Commissioner Tasha Wallis, Lamoille County
14 Commissioner Bob Buermann, Grand Isle County
15 Alt. Commissioner Chapin Kaynor, Williston
16 Matt Kimball, Director of Grants & Capital Projects

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18 **Open Meeting**

19 Chair Buermann opened the meeting at 8:41 AM.

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21 **Adjustment of the Agenda**

22 None

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24 **Public Comment**

25 None

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27 **Approval of Committee Minutes**

28 Commissioner Kaynor made a motion to approve the June minutes;
29 Commissioner Wallis seconded. All were in favor, and the motion carried.

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31 **Board Retreat Planning**

32 Chair Buermann opened the discussion with an overview of the proposed
33 agenda and support for the work GM Clark has done so far.

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35 During the discussion commissioners felt it was important to have a parking lot
36 where folks could suggest topics they would like to see different committees
37 tackle. Commissioner Wallis felt it was important to take a moment to share
38 the history of GMT. The committee was in favor of this as it would provide new
39 board members with institutional knowledge.



41 As a slight tangent, Commissioner Buermann asked what happened with the
42 Board bios that the Planning and Marketing Department was working on. A
43 short discussion was had on where these should be used. GM Clark said he
44 would touch base to see where these are at.

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46 Getting back on topic Chair Buermann asked if there was a location
47 selected to hold the retreat. A discussion about past locations and potential
48 locations that could be used including the GMT Administrative Office, Main
49 Street Landing & Burton. The committee came to a consensus that the
50 location should hopefully have some sort of view and be removed from GMT.

51

52 **Commissioner Items**

53 Commissioner Kaynor wanted to let Director Kimball know that there is
54 agreement to repurpose the shelter pad in Williston.

55

56 **Adjourn**

57 The meeting ended at 9:21 AM.