

**DRAFT MINUTES**  
**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**September 10, 2024**

Present: Sandra Ferland, Leonard Charron and Eli Gabuzda

Not Present: Sam Vaillancourt and Heather Moore

Staff – John Dasaro, Abbey Miller

Guest – Jerry Vaisey (Northwest Access TV)

Meeting was called to order by John Dasaro at 6:33 PM

1. Modifications/Changes to Agenda

The decision was made to table the entire agenda except for an EFEDC nomination due to both the Chair and Vice-Chair not being able to attend the meeting. All agenda items will be moved to the September 24<sup>th</sup> meeting.

2. EFEDC Board Member Nomination

A motion was made by Eli Gabuzda to appoint Heather Barr to the EFEDC Board, filling a Village seat. Seconded by Sandra Ferland. Unanimous.

3. Adjourn

There being no other business to come before the Board at this time Sandra Ferland made a motion to adjourn. Seconded by Eli Gabuzda. The meeting was adjourned at 6:35pm.

Respectfully Submitted,

Abbey Miller  
Director of Finance

***These minutes were approved by the Board of Trustees at a Regular Board Meeting on September 24<sup>th</sup>, 2024.***