



Otter Creek

communications union district

Full Board Meeting Agenda March 15, 2023- 5:00 pm

Board members and Alternates:

Benson; John Hill, Gina Cull - Alternate. **Brandon;** Bill Moore, Dave Atherton - Alternate.
Castleton; Tim Munks, Mary McIntyre - Alternate. **Chittenden;** Andrew Quint, Barbara Gabrielson -Alternate.
Fair Haven; Tracy Richards, **Goshen;** Cassandra Hayes, Daryll Robinson -Alternate. **Hubbardton;** Chris Custer. **Pittsford;** Tony Ferraro, Brenda Fox-Howard -Alternate. **Rutland Town;** Bill Sweet. **Sudbury;** Mike Small. **West Rutland;** Mary Ann Goulette, John Harvey- Alternate. **Shrewsbury;** Laura Black, **Poultney;** Mark Teetor, Terry Williams. **Mendon;** Larry Courcelle, Dick Wilcox. **Pawlet;** Jessica Van Oort. **Treasure;** Jackie Savela. **Wells;** Sharon Corey, Eleanor Jones - Alternate

Towns without a rep: Rutland City and West Haven

1. Call to order- Start recording the meeting, start transcription
2. Approval of agenda
3. Approval of previous meeting minutes
4. Executive Committee Updates
 - a. Status of partner-provider talks: Executive Session
5. VCBB Updates
6. Construction Grant Application - discussion
7. VCUDA updates
8. Other Business- Project Manager update
9. Confirm next meeting
10. Adjournment

Currently we are only meeting virtually, you have 2 options:

To attend this meeting virtually you have 2 options:

Option1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required)

Join Zoom Meeting: <https://us06web.zoom.us/j/82140672188>

Meeting ID **821 4067 2188**

Option 2:Conference Call: To dial in for audio only:

1. Dial: **(929) 2056099**

2. Follow instructions to enter Meeting ID (**821 4067 2188**) then confirm by hitting pound (#)

3. When prompted to enter participant ID, just hit pound again to enter meeting

OR One tap mobile **+19292056099,,82140672188# US (New York)**