

## OCCUD Annual Meeting, 5-9-2023

Present: Tony Ferraro, Tracy Richards, John Hill, Laura Black, Jessica Van Oort, Chris Custer, Peter Werner, Mike Small, Caleb Boone, Eleanor Jones, David Atherton, Larry Courcelle, Mark Teetor

1. Meeting called to order at 5:12
2. Confirm quorum (requires minimum of 10 representatives present). Review current representative/alternates list.
3. Approval of agenda. John moves, Tracey seconds. Motion passes.
4. Nomination and election of Officers and Executive Committee members:
  - a. Chair. Tony nominates Laura Black. Tracy seconds. Motion passes.
  - b. Vice-Chair. Laura nominates Larry Courcelle. John seconds. Motion passes.
  - c. Secretary (Clerk) and executive committee member #3. Jessica nominates Eleanor Jones. John seconds. Motion passes.
  - d. Executive Committee member #4 (3-year term). Laura nominates John Hill. Jessica seconds. Motion passes.
  - e. Executive Committee member #5 (2-year term). Laura nominates Mike Small. John seconds. Motion passes.
  - f. Executive Committee member #6 (1-year term). Laura nominates Peter Werner. Chris seconds. Motion passes.
  - g. Executive Committee member #7 (1-year term). Laura nominates Chris Custer. Larry seconds. Motion passes.
5. Appointment of Treasurer by the Executive Committee. John moves to appoint Jackie Savela. Chris seconds. Motion passes.
6. Approval of previous meeting minutes, 4/19/23. Tony moves, Tracy seconds. Motion passes.
7. Executive Committee Updates. We submitted the letter of intent for the Northern Borders Regional Commission grant in April, and last Friday we heard back that we are no longer in the running for that grant. Discussion that it would be good to find out why we got knocked out of the running so we can use that information going forward for other grants.
8. VCBB Updates. Lucy from VCBB would like to see our letter of intent for the Northern Borders Regional Commission grant, and we need to get permission from CCI in order to do that.
9. VCUDA updates. The digital equity comments were due May 5. The digital equity officer is going to focus on marginalized populations. There is now a three year contract with a firm called PFM for financial services which any CUD can use.

10. Other Business. John asks about where Go Net Speed is building out in Shoreham. Chris has an answer for that—it's going up Route 30, around Bear Pond. Comcast is building up Monument Hill Road. They will be picking up addresses that are in our CUD. This does not reduce our funding, as that was locked in as of last year.

11. Confirm next meetings (of Executive Committee and of Full Board). Executive committee will be May 10 at 5 PM. Full board meeting will be June 21 at 5 PM.

12. Adjournment. Tony moves, Peter seconds. Motion passes. Adjourned at 5:53 PM.

Minutes submitted by Jessica Van Oort, secretary.