



June 21, 2023 – 5:00 PM

Governing Board Meeting Agenda

Otter Creek Cud Governing Board Representatives & Alternates:					
TOWN	REP NAME / ALT NAME	P/A	TOWN	REP NAME / ALT NAME	P/A
Benson	John Hill / Steve Murrill		Pittsford	David Atherton	
Brandon	Peter Werner / Bill Moore		Poultney	Mark Teetor / Terry Williams	
Castleton	Tim Munks		Rutland Twn	<i>No Appointment Received</i>	
Chittenden	Andrew Quint		Rutland City	<i>No Appointment Received</i>	
Fair Haven	Tracy Richards		Shrewsbury	Laura Black, Chair / Alan Shelvey	
Goshen	<i>No Appointment Received</i>		Sudbury	Mike Small	
Hubbardton	Chris Custer		Wells	Eleanor Jones, Secretary / Sharon Corey	
Mendon	Larry Courcelle, Vice Chair		West Haven	<i>No Appointment Received</i>	
Pawlet	Jessica Van Oort		West Rutland	<i>No Appointment Received</i>	
Jackie Savela, OCCUD Treasurer					

Other attendees:

1. Call to order - Start recording the meeting, start transcription
2. Approval of agenda
3. Public input (limited to 5 minutes per presenter)
4. Approval of previous meeting minutes.
5. Executive Committee report:
 - a. IT-Admin Committee - Request Motion to approve
 - b. Status of partner-provider talks – Executive Session due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).
 - c. Status of eligibility application to VCBB - Executive Session due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).

6. Report by IT-Admin Committee (email/google accounts, google voice, etc.)
7. Construction Grant Full Application process - Request Motion to approve the chair proceeding with the application.
8. VCUDA updates (by VCUDA rep)
9. VCBB updates (by Chair)
10. Financials (by Treasurer) – Warrant review
11. Grant reports (by Vantage Point) - H360 report, H315 report, SFR report
12. Other Business
 - a. Discuss ideas for improving public outreach, communication.
 - b. Report from the VCBB Listening Session in Rutland on Saturday.
 - c. Other
13. Set Next Meeting – July 19
14. Adjournment

Currently we are only meeting virtually, you have 2 options:
Note- the new Google Meet virtual meeting platform.

To attend this meeting virtually you have 2 options:

By Video

Video call link: <https://meet.google.com/adp-qonj-kgg>

By Phone:

Or dial: (US) +1 774-507-0106 PIN: 532 829 786#

More phone numbers: <https://tel.meet/adp-qonj-kgg?pin=6009858336905>