



**Otter Creek**  
communications  
union district

July 12, 2023 – 5:00 PM

## Executive Committee Meeting Agenda

Video call link: <http://meet.google.com/dsx-okxj-foe>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	
Mendon	Larry Courcelle, Vice Chair	2024	
Benson	John Hill	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2024	
Hubbardton	Chris Custer	2024	
Wells	Eleanor Jones, Secretary/Clerk	2024	
Jackie Savela, Treasurer		2024	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes
4. Construction Application updates (Chair) – Executive Session if required\*
5. Partner Discussions update (Chair) – Executive Session if required\*
6. General updates (Chair) – Executive Session if required\*
7. VCUDA update (VCUDA Rep)
8. VCBB update (Chair)
9. Grants reports (Vantage Point)
10. Financials (Treasurer) – Warrant
11. Other Business
12. Next meeting
13. Adjournment

\* 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).

OCCUD Executive Committee Meeting, Wednesday, July 12 · 5:00 – 6:00pm

Google Meet joining info

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PIN: 453656294