



Otter Creek

communications
union district

July 19, 2023 – 5:00 PM

<https://meet.google.com/iwi-guxi-unz>

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	Tyler Davidson-Toman		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. Roll call, confirm quorum
2. Call to order - Start recording the meeting
3. Welcome new members. Review non-disclosure agreements (Chair LBlack)
4. Approval of agenda
5. Public input (limited to 5 minutes per presenter)
6. Approval of previous meeting minutes.
7. Executive Committee report (Chair LBlack):
 - a. Status of partner-provider talks. Executive session if necessary*
 - b. Status of construction application to VCBB. Executive session if necessary*
8. Application to amend pre-construction grant (Chair LBlack) – Motion to proceed.
9. Discussions about shared services with other CUDs (Chair LBlack)
10. VCUDA updates (VCUDA rep, vice-chair LCourcelle)
11. VCBB updates (Chair LBlack)

12. Financials (Treasurer JSavela) – Motion to approve warrant
13. Grant reports (Vantage Point CBoone)
14. Other Business
15. Set Next Meeting – August 16
16. 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).

Currently we are only meeting virtually. You have two options:

By Video

<https://meet.google.com/iwi-guxi-unz>

By Phone:

<tel:+1-417-685-1176> PIN:545521485