



September 20, 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 Town	<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. Approval of agenda
4. Public input (limited to 5 minutes per presenter)
5. Approval of previous meeting minutes.
6. Construction Grant updates (Chair)
7. Annual Report, 2023 Financials and 2024 Budget (Chair and Vantage Point)
  - Distribution to member legislative bodies. Cover letter.
8. General updates (Chair)
  - Draft RFP for exec director - collaborate with Lamoille.
  - IT-Admin Committee on Website updates, access,
9. VCUDA update (VCUDA Rep)
10. VCBB update (Chair)
11. Grants reports (Vantage Point)
12. Financials (Treasurer) – Review Warrant approved by Executive Committee on 9/13
13. Other Business
14. Set Next Meeting – October 18
15. Adjournment