



October 11, 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	2024	
Sudbury	Mike Small	2024	
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 – 9/13/23
4. Construction Grant Agreement updates (Chair)\*
5. Contract update.
6. Share responses from municipalities' meetings on the annual report.
7. General updates (Chair)
  - a. Draft RFP for exec director - collaborate with Lamoille.
  - b. IT-Admin Committee on Website updates, access,
8. VCUDA update (VCUDA Rep)
9. VCBB update (Chair)
10. Grants reports (Vantage Point)
11. Financials (Treasurer) – Warrant
12. Other Business
13. Next meeting – Nov. 8
14. Adjournment

Google Meet joining info:

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Phone: +1-407-906-7354

PIN: 453656294

\* Executive Session - due to finding that premature general public knowledge would clearly place the public body 1 or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).