



December 13, 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	
- - -	<i>vacant</i>	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 – 11/08/23
4. Review Agenda Items for upcoming Governing Board meetings.*
5. Motion to recommend to Governing Board approval of legal services agreement.*
6. Contract update and Construction Grant Agreement updates (Chair)*
7. Financials (Treasurer) – Warrant
8. VCUDA update (VCUDA Rep)
9. VCBB update (Chair)
10. General updates (Chair)
11. Other Business
12. Next meeting Jan 10, 2024
13. 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).