



**December 20, 2023 – 5:00 PM**

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

**Governing Board Meeting Agenda, revised**

Otter Creek Cud Governing Board Representatives & Alternates:					
TOWN	REP NAME / ALT NAME	P/A	TOWN	REP NAME / ALT NAME	P/A
Benson	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	Alex Adams	
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	Jennifer Book / Kerry Ellis	
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 3 minutes per presenter)
5. Approval of previous (10/18) meeting minutes and 12/05 Special Meeting Minutes.
6. Operations & Planning:
  - Build plan in Otelco Territory:
    - i. **Motion to revise “Dec 20<sup>th</sup>” date of Agreement in Dec 5, 2023 Special Meeting motion.**
    - ii. Motion to approve legal services agreement.\*
    - iii. Motion to allow chair to sign legally binding Terms & Conditions and/or Network Construction & Operation Agreement with GNS\*.
  - Grant Agreement and Contract with CCI.
    - i. Motion to allow chair to sign final contract and grant agreement.\*
    - ii. Motion to approve shared costs agreement with Lamoille CUD.
  - CUD Operations:
    - i. Motion to allow chair to post RFP for Exec Director and commence search activity.
    - ii. Motion to allow website committee to approve website update and host service proposal.
    - iii. OCCUD.org emails – for officers.
    - iv. Nominate and elect executive committee member for term ending May 2026.
7. Financials (Treasurer) – Review Warrant dated 12/10/2023

We are only meeting virtually.

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

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



8. Grant Report for November (Vantage Point)
9. VCUDA update (VCUDA Rep)
10. VCBB update (Chair)
11. Other Business
12. Set Next Meeting – Jan 17
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).