



OtterCreek
communications
union district

January 10, 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	Steve Murray	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 – 12/13/23
4. Contract update and Construction Grant Agreement updates.
5. Publicity of Universal Service Plan Update – website, send to town selectboards, other?
6. 2024 plans. Upcoming tasks, etc.
7. Website committee report.
8. Financials (Treasurer) – Warrant
9. Review Agenda Items for upcoming Governing Board meetings.
10. VCUDA update (VCUDA Rep)
11. VCBB update (Chair)
12. General updates (Chair)
13. Other Business
14. Next meeting Feb 14, 2024
15. 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).