



January 17, 2024 – 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	Steve Murray		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 meeting minutes – 12/20/23
6. Updates on GNS Agreements*
 - Review of Non-Disclosure Agreements with GNS.
 - Update on Network Construction/Operation Agreement with GNS.
 - Update on GNS schedule
7. Updates on CCI Agreements*
 - Review of Non-Disclosure Agreements with CCI.
 - Update on VCBB Grant Agreement and Contract with CCI.
 - Update on CCI schedule
8. OCCUD Operations & Planning:
 - CUD Operations:
 - i. Update on Exec Director search activity.
 - ii. Update on website – (Town photos?)
 - iii. OCCUD.org emails – for officers.
 - iv. 2024 – Re-appointments, Bylaw updates, Tracking CCI progress, Tracking GNS progress, Sustainability, Exec Director hire,

We are only meeting virtually.

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

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



9. Financials (Treasurer) –

- Review Warrant dated/approved 01/10/2024,
- Motion to approve Warrant dated 01/17/2024
- Motion to allow Chair to approve January 2024 invoice from CCI for 20% upfront grant payment, per Contract and Grant Agreement.

10. Grant Reports for December (Vantage Point)

11. VCUDA update (VCUDA Rep)

12. VCBP update (Chair)

13. Other Business

14. Set Next Meeting – Feb 21, 2024

15. 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).