



March 13, 2024 – 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 – 2/14/24
4. Chair Report: Contract, Agreement, and Construction Grant Agreement updates. CCI Sale. 2024 Task list and future planning\*
5. Website committee report.
6. Financials (Treasurer) Report – Warrant, Financial Procedures draft,
7. Review Agenda Items for upcoming Governing Board meetings: Chair Report, Financial report, 2024 Tasks, CCI Vermont rep visit (Town contacts for CCI construction), (Town contacts for GNS construction), new OCCUD representatives,
  - a. Plan for May Organizational Meeting – Re-Appointments due by last Monday in April, Vote executive positions whose terms are up. Bylaws Updates, Financial Procedures Policy,
8. VCUDA update (VCUDA Rep)
9. VCBB update (Chair)
10. Other Business
11. Next meeting Apr 10, 2024
12. Adjournment

\* 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).

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 2 or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).