



**March 20, 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	Brett Mullin / Greg Hiltz	
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 / Tom Myer ( <i>appt. pending</i> )	
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
3. Welcome new members.
4. Approval of agenda
5. Public input (limited to 3 minutes per presenter)
6. CCI Vermont rep visit (Town contacts for CCI construction).
7. Approval of previous meeting minutes –2.21.24
8. Chair Report:
  - Contract, Agreement, and Construction Grant Agreement updates. CCI Sale.
  - 2024 Task list and future planning\*
  - 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,
9. Financials (Treasurer/VP) Report: Review Warrant approved 3.13.24; Invoice payments;
10. Grant Reports (Vantage Point)
11. Website committee report.
12. VCUDA update (VCUDA Rep)
13. VCBB update (Chair)
14. Other Business
15. Set Next Meeting – Apr 17, 2024
16. Adjournment.

We are only meeting virtually.

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

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**OtterCreek**  
communications  
union district

\* 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).