



April 10, 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 – 3/13/24
4. Chair Report on OCCUD business: Executive Director search report-propose hiring consultant. GNS-update. CCI-update. Bylaws update.
5. Chair report on Vermont State items: CCI Sale; H.199; 10 Year Telecom Plan; Digital Equity Plan;
6. Website committee report.
7. Warrant and Financials (Treasurer)
8. Financial Procedures Policy draft (Vantage Point)
9. Pre-Const Grant (H360) and Const Grant report (Vantage Point).
10. Review Agenda Items for upcoming Governing Board meeting: Chair Report (see above), Financial report, Proposal to hire consultant for 2024 Task assistance. Town contacts for CCI construction.
 - a. Plan for Tue May 7 Organizational Meeting – Re-Appointments due by last Monday in April. Vote executive positions whose terms are up. Adopt Bylaws Updates. Adopt Financial Procedures Policy.
11. VCUDA update (VCUDA Rep)
12. VCBB update (Chair)

* 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).

13. Other Business
14. Next meeting May 8, 2024
15. Adjournment

Google Meet joining info:

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* 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).