



April 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 / Lynn Bowen		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	
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. Approval of agenda
4. Public input (limited to 3 minutes per presenter)
5. Approval of previous meeting minutes –3.20.24
6. Chair Report:
 - Re-Appointments due by last Monday in April.
 - May Organizational Meeting – May 14 @ 5:00 pm. Plan to: Adopt - Bylaws Update. Adopt - Financial Procedures. Vote officers and executive committee. Appoint treasurer.
 - Report from Exec Committee Mtg - Executive Director search report-propose hiring consultant. GNS-update. CCI-update. OCCUD planning for 2024*
 - i. Motion - to accept proposal from consultant
 - Report on VT State items: Legislative bills, CCI Sale, 10-year Telecom report, Digital Equity plan.
7. Financials (Treasurer/VP) Report: Review Warrant approved 4.10.24
8. Grant Reports (Vantage Point)
9. Website committee report.
10. VCUDA update (Chair)
11. VCBB update (Chair)
12. Other Business
13. Set Next Governing Board Meeting – May 15, 2024
14. 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).