



May 15, 2024 – 5:00 PM

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

Annual Organizational Meeting Agenda

to be followed immediately by the

Governing Board Meeting Agenda

| 2024 - Otter Creek CUD Governing Board Representatives & Alternates: | | | | | |
|--|--|-------|--------------|---|-------|
| TOWN | REP NAME / ALT NAME | P/A/X | TOWN | REP NAME / ALT NAME | P/A/X |
| Benson | Steve Murray / Lynn Bowen | | Pittsford | Brett Mullin / Greg Hiltz | |
| Brandon | Peter Werner / Bill Moore | | Poultney | Mark Teetor / Terry Williams | |
| Castleton | <i>Leslie Cadwell / Ted Molnar</i> | X | Rutland Town | <i>No Appointment</i> | X |
| Chittenden | Andrew Quint | | Rutland City | <i>Alex Adams</i> | X |
| Fair Haven | <i>Jason Coupol</i> | X | Shrewsbury | Laura Black, Chair / Alan Shelvey | |
| Goshen | <i>Tyler Davidson-Toman</i> | X | Sudbury | Mike Small / Tom Myer | |
| Hubbardton | Chris Custer | | Wells | Eleanor Jones, Secretary / Sharon Corey | |
| Mendon | Larry Courcelle, Vice Chair/ Valerie Taylor | | West Haven | <i>Jennifer Book / Kerry Ellis</i> | X |
| Pawlet | Jessica Van Oort | | West Rutland | <i>No Appointment</i> | X |
| Jackie Savela, 2023 OCCUD Treasurer | | | | | |
| P= Present, A= Absent, X=No 2024 Appointment Received (Castleton appointment expected on May 13) (Goshen appointment pending receipt of signed form) | | | | | |

Annual Organizational Meeting Agenda:

1. Roll call, confirm quorum, recognize other attendees
2. Call to order - Start Recording
3. Approval of agenda
4. Public input (limited to 3 minutes per presenter)
5. Election of Officers - Nominations, followed by discussion, followed by Vote, for each office:
 - Chair
 - Vice-chair
6. Election of Executive Committee members - Nominations, followed by discussion, followed by Vote, for each:
 - Exec Committee Member (1-year term)
 - Exec Committee Member (1-year term)
 - Exec Committee Member (1-year term)
 - Clerk/Secretary (1-year term)
7. Appointment of Treasurer (1-year term) - Nominations, followed by discussion, followed by Vote.
8. End of Annual Organizational Meeting

We are only meeting virtually.

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

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



| 2023-24 - OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS | | | |
|---|--------------------------------|-----------|--|
| Town | Name | Term Ends | |
| 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 | |

Governing Board Meeting Agenda:

1. Roll call, confirm quorum
2. Call to order - Continue Recording
3. Approval of agenda
4. Public input (limited to 3 minutes per presenter)
5. Approval of previous meeting minutes –3.20.24, no Quorum for the 4.17.24 meeting, 5.8.24 Special Meeting.
6. Financials (Treasurer/VP): Present Warrant dated _____ for approval.
7. Report from Exec Committee Mtg –
 - Propose hiring HR/Business consultant to assist OCCUD with sustainability documentation, business organization, etc.
 - Propose adopting Financial Procedures Policy.
8. Chair Report - GNS-update. CCI-update. Sustainability planning. OCCUD planning for 2024. VT State items - Legislative bills, CCI Sale, Digital Equity planning. 2024 OCCUD Planning (meetings, insurance,)*
9. Grant Reports (Vantage Point)
10. Website committee report.
11. VCUDA update (Chair)
12. VCBB update (Chair)
13. Other Business
14. Set Next Governing Board Meeting – June 19, 2024
15. Adjourn