

June 12, 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	2025	
Mendon	Larry Courcelle, Vice Chair	2025	
Benson	Steve Murray	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2025	
Hubbardton	Chris Custer	2025	
Wells	Eleanor Jones, Secretary/Clerk	2025	
	Jackie Savela, Treasurer	2025	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 5/15/24
4. Chair Report on OCCUD business: GNS-update. CCI-update. Insurance Policy. Sustainability Planning\*. Summer In-Person meeting plans. New Reps for Rutland Town, Fair Haven. Unserved address in Wells (assign plan for).
5. Chair Report on Vermont State items: CCI Sale; VCBB Policy on Affordability
6. Website committee report.
7. Warrant and Financials (Treasurer)
8. Pre-Const Grant (H360) and Const Grant report (Vantage Point).
9. Review Agenda Items for upcoming Governing Board meetings: Chair Report (see above), Financial report, Grant reports
10. VCUDA update (VCUDA Rep)
11. VCBB update (Chair)
12. Other Business
13. Next meeting July 10, 2024
14. Adjournment

Google Meet joining info:

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PIN: 453656294

\* 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).