



June 19, 2024 – 5:00 PM

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

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	Leslie Cadwell / Ted Molnar		Rutland Town	Dannielle Mumma / Andrew Palmer	
Chittenden	Andrew Quint	A	Rutland City	Alex Adams	
Fair Haven	Jason Coupol		Shrewsbury	Laura Black, Chair	
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	Jennifer Book / Kerry Ellis	
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 (Goshen appointment pending receipt of signed form)					

Governing Board Meeting Agenda:

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. Welcome new members
6. Approval of previous meeting minutes –5.15.24
7. Financials (Treasurer/VP): Review approved Warrant. VCUDA dues.
8. Report from Exec Committee Mtg –
 - DNO Insurance - Exec Bd recommends approving DNO Insurance proposal. Motion req'd.
9. Chair Report - GNS-update. CCI-update. CCI Sale. Sustainability planning. KPI Meetings with VCBB (4th Thursdays @ 4). FPF-Join?, post announcement.
 - Public hot-spot locations for each town
 - Applying for allocated pre-const funds. Letter of intent to VCBB by July 7.
 - Any locations where residents may have trouble affording installation costs? (very long driveway, mobile home park).
 - How many off-grid, full-time resident addresses in each town?
 - Consider less frequent meetings of the Governing Board. Quarterly?

We are only meeting virtually.

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

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



10. Summer In-person meeting plans.
11. Website committee report.
12. Grant Reports – next quarterly report will be in July (Vantage Point)
13. VCUDA update (Chair)
14. VCBB update (Chair)
15. Other Business
16. Set Next Governing Board Meeting – July 17, 2024
17. Adjourn