



May 8, 2024 – 5:00 PM

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

Special 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. Proposal by Chair to amend Otter Creek CUD Bylaws
 - Motion to Approve amendments to Bylaws
 - Second
 - Discussion
 - Vote
6. Set Annual Otter Creek CUD Organizational Meeting to be followed immediately by regular Governing Board Meeting – Wednesday May 15, 2024, at 5:00 pm.
7. Adjournment.