



July 10, 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 – 6/12/24
4. Chair Report on OCCUD business: GNS-update. CCI-update. Application to VCBB for additional funding. Summer In-Person meeting. New Reps for Rutland Town, Fair Haven. Unserved address in Wells. Sustainability Planning - 10-year Plan*.
5. Chair Report on Vermont State items: CCI Sale;
6. Warrant and Financials (Treasurer)
7. Pre-Const Grant (H360) and Const Grant report (Vantage Point).
8. Review Agenda Items for upcoming Governing Board meetings: Chair Report (see above). Financial report. Grant reports. Courtesy Service locations and town contact.
9. VCUDA update (VCUDA Rep)
10. VCBB update (Chair)
11. Other Business
12. Next meeting August 14, 2024
13. 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).