



July 17, 2024 – 5:00 PM

**Location:** [Bomoseen State Park – 22 Cedar Mountain Rd, Castleton, VT](#)

- Admission to the State Park is free for all Attendees – tell the park official that you are joining the ‘Otter Creek CUD’
- There will be no virtual/video meeting option for this meeting, but you may join by Phone: <tel:+1-417-685-1176> PIN:545521485 (warning - our cellular service may be spotty)

## Governing Board Meeting Agenda

<b>2024 - Otter Creek CUD Governing Board Representatives &amp; Alternates:</b>					
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	Leslie Cadwell / Ted Molnar		Rutland Town	Dannielle Mumma / Andrew Palmer	
Chittenden	Andrew Quint		Rutland City	Alex Adams	
Fair Haven	Jason Coupol		Shrewsbury	Laura Black, Chair	
Goshen	Tyler Davidson-Toman		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>	
Jackie Savela, 2023 OCCUD Treasurer					
P= Present, A= Absent					

### 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 from Rutland Town and from Fair Haven.
6. Welcome CCI representatives
7. Welcome GNS representatives
8. Approval of previous meeting minutes –6.19.24
9. Financials: Review approved Warrant approved at Executive Committee meeting 7/10/24.
10. Report from Executive Committee (Exec Comm) Mtg –
  - Front Porch Forum - Exec Comm recommends approving 6 month membership and postings by Mike S.. Motion req'd.



- 10-Year Sustainability Plan - Exec Comm recommends approving the draft Resolution to collaborate on a 10-year Sustainability Plan with So VT CUD and Lamoille Fiber CUD as outlined in the 7-09-24 draft presented. Motion Req'd.
  - Grant Reports – Vantage Point will submit next quarterly reports in July for the Construction grant, and next monthly report in July for the Pre-Construction grant.
  - Applying for allocated pre-const funds. Plan to develop budget with Vantage Point and vice-chair. Motion to allow chair to apply to VCBB for amendment to request balance of pre-construction funds. Motion Req'd
  - CCI Sale. Letter of support for OCCUD to sign. Motion Req'd
11. GNS Update (GNS Representative Heidi Mahoney).
- *Reminder for public hot-spot locations for each town.*
12. CCI Update (CCI Representative Scott Brooks).
- *Reminder for public hot-spot locations for each town.*
13. VCUDA update (Chair)
14. VCBB update (Chair)
15. Other Business
16. Set Next Governing Board Meeting – August 21, 2024
17. Adjourn