



August 14, 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	
vacant	vacant	2025	
	Jackie Savela, Treasurer	2025	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 7/10/24
4. Chair Report on OCCUD business:
 - a. Clerk and Wells rep has resigned. Follow-up with Wells for reps.
 - b. Budget for 2026 and Application to VCBB for additional funding and Sustainability Plan (for Sept 7 VCBB mtg).
 - c. Unserved address in Wells.
 - d. Wheelerville Rd off-grid addresses.
5. Chair Report on partner-providers: GNS-update. CCI-update.
6. Chair report on CUD-Triad Sustainability Committee.
7. Warrant and Financials (Treasurer)
8. Grant reports (Vantage Point).
9. Review Agenda Items for upcoming Governing Board meetings: Chair Report (see above). Financial report. Grant reports. Courtesy Service locations and town contact.
10. VCUDA update (VCUDA Rep). VCUDA Affordability pledge.
11. VCBB update (Chair)
12. Other Business
13. Next meeting September 11, 2024
14. Adjournment

Google Meet joining info:

Video call link: <http://meet.google.com/dsx-okxj-foe>

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