



August 21, 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	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	/ 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, 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. Approval of previous meeting minutes –7.17.24
6. Financials: Review approved Warrant approved at Executive Committee meeting 8/14/24.
7. OCCUD business and Report from Executive Committee meeting –
 - Clerk, Executive Committee member, Wells rep has resigned.
 - Nominate and vote for Executive Committee member. *Motion required.*
 - Application for allocated pre-construction funds, and budget for 2026.
 - Relinquishing allocated construction funds. *Motion required.*
 - Financials: Review Warrant approved at Executive Committee meeting 8/14/24.
 - FPF Post for September
 - Grant Reports



8. GNS Update.
 - *Reminder for public hot-spot locations for each town.*
9. CCI Update.
 - *Reminder for public hot-spot locations for each town.*
10. VCUDA update (Vice-Chair)
11. VCBB update (Chair)
12. Other Business
13. Set Next Governing Board Meeting – September 18, 2024
14. Adjourn

We are only meeting virtually.

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

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