



October 16, 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		
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 –8.21.24, (no quorum at the 9/18/24 Meeting).
6. Financials: Review Warrants approved at Executive Committee meetings 9/18/24, 9/23/24 and 10/09/24.
7. OCCUD business and Report from Executive Committee meeting –
 - Report on submissions to VCBB – Grant amendment, sustainability plan.
 - Chair report on CUD-Triad Sustainability Committee.
 - Annual Report and 2025 Budget. Review Draft. Laura will submit final 2024 Annual Report and 2025 Budget to VCBB and to all member towns/city legislative bodies before Oct 21, as required by VT statute.
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)

We are only meeting virtually.

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

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OtterCreek
communications
union district

11. VCBB update (Chair)
12. Other Business
13. Set Next Governing Board Meeting – November 20, 2024
14. Adjourn

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