



December 18, 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			<b>P= Present, A= Absent</b>		

### 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 from 10.16.24, (no quorum for the 11.20.24 meeting)
6. Financials: Review Warrant approved at 12.11.24, and 12.18.24 Executive Committee meetings
7. OCCUD business and Report from Executive Committee meeting –
  - RFQ/RFP for Single Audit
  - Front Porch Forum – decision to fund next 6-month service
  - OCCUD Member certificate creation
  - Proposed services by RRPC in 2025/26
  - Planning for 2025 – Frequency of meetings, pre-approve invoices, other.
8. GNS Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.*
9. CCI Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.*
10. VCUDA update (Vice-Chair)
11. VCBB update (Chair)
12. Other Business
13. Set Next Governing Board Meeting – January 15, 2025
14. Adjourn



**Otter Creek**  
communications  
union district