



January 8, 2025 – 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	
Castleton	Leslie Cadwell	2025	
	Jackie Savela, Treasurer	2025	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 12/11/24, 12/18/24
4. Chair Report on OCCUD business:
 - a. CUD-Triad Sustainability Committee
 - b. RFP for Single Audit
 - c. Proposed services by RRPC in 2025/26
 - d. OCCUD Member Towns, Representatives’ attendance, 2025 appointments.
 - e. OCCUD Member certificate design
 - f. Planning for 2025 – Frequency of Gov Bd meetings, propose Annual Organizational Mtg to be April 16, Frequency of Exec Comm mtgs, pre-approve invoices, physical meeting locations, other. Present regular/reoccurring invoices/costs.
 - g. Bylaw amendment and Financial procedure Policy amendment.
5. Report on partner-providers: GNS-update. CCI-update.
6. Warrant and Financials (Treasurer)
7. Grant reports (Vantage Point). Close-out report.
8. Review Agenda Items for upcoming Governing Board meeting: Chair Report (see above). CCI update. GNS update. Financial report. Grant reports.
9. VCUDA update (VCUDA Rep).
10. VCBB update (Chair)
11. Other Business
12. Next meeting - to be determined at 01.15.25 Governing Board meeting
13. Adjournment

Google Meet joining info:

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

Phone: +1-407-906-7354

PIN: 453656294

* Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, 1 per 1 V.S.A. § 313 (1) (A).