



January 15, 2025 – 5:00 PM

[Link to Virtual Meeting](#)

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	<i>Andrew Quint</i>		Rutland City	<i>Alex Adams</i>	
Fair Haven	Jason Coupol		Shrewsbury	Laura Black, Chair	
Goshen	<i>Tyler Davidson-Toman</i>		Sudbury	Mike Small / Tom Myer	
Hubbardton	Chris Custer		Wells	<i>No Appointment</i>	
Mendon	Larry Courcelle, Vice Chair		West Haven	Kerry Ellis / Jennifer Book	
Pawlet	Jessica Van Oort		West Rutland	<i>No Appointment</i>	
Jackie Savelle, OCCUD Treasurer			P= Present, A= Absent		

Governing Board Meeting Agenda:

1. Roll call, confirm quorum
2. Call to order - Start Recording
3. Introduce Rutland Regional Planning Commission (RRPC) – Executive Director Devon Neary, hosting our meeting today.
4. Approval of agenda
5. Public input (limited to 3 minutes per presenter)
6. OCCUD Chair Report from Executive Committee meeting –
 - Proposed services by RRPC in 2025/26. **Request Motion to approve** the Chair to proceed with developing a Memorandum of Understanding (MOU) with RRPC and have it reviewed by OCCUD legal counsel for presentation (and approval) at March Governing Board Meeting.
 - Frequency of regular Governing Board Meetings in 2025. **Request motion to approve** schedule.
 - Front Porch Forum – **Request motion to approve** funding next 6-month service
 - RFQ/RFP for Single Audit
 - OCCUD Representatives (Governing Board) – 2025 Annual Appointments.
 - OCCUD Member Town certificate creation
7. Approval of previous meeting minutes from 10.16.24, (no quorum for the 11.20.24, the 12.18.24 meetings)



8. Financials: Review Warrants approved at 11.14.24, 12.11.24, 12.18.24, 01.08.25 Executive Committee meetings. Review monthly biennial and annual regular/reoccurring OCCUD costs.
9. Grant reports.
10. GNS Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.*
11. CCI Update. *Reminder for public hot-spot (Courtesy Service) locations for each town.*
12. VCUDA update (Vice-Chair)
13. VCBB update (Chair)
14. Other Business
15. Next Governing Board Meeting – propose March 19, 2025
16. Adjourn

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Meeting ID: 272 560 899 135

Passcode: Ju3ww2oq