



February 12, 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(*2025 Appt recvd)	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 – 1/8/2025
4. Chair Report on OCCUD business:
 - a. CUD-Triad Sustainability Committee
 - b. Single Audit RFP
 - c. Draft MOU for services by RRPC in 2025
 - d. Bylaw amendment and Financial Procedure Policy amendment.
 - e. OCCUD Member Towns, Representatives’ attendance, 2025 appointments.
 - f. Draft memo on OCCUD responsibilities in 2025.
 - g. Website postings
5. Report on partner-providers: GNS-update. CCI-update.
6. Warrant and Financials.
7. Grant reports (Vantage Point).
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). VCUDA Legislative Committee update (Laura B)
10. VCBB update (Chair)
11. Other Business
12. Next meeting - 03.12.25
13. Adjournment

Google Meet joining info:

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* 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).