

December 11, 2024 – 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 Savelle, Treasurer		2025	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 11/13/24.
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 certificate design
 - e. Planning for 2025 – Frequency of meetings, pre-approve invoices, physical meeting locations, other.
5. Report on partner-providers: GNS-update. CCI-update.
6. Warrant and Financials (Treasurer)
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).
10. VCBB update (Chair)
11. Other Business
12. Next meeting January 8, 2024
13. Adjournment

Google Meet joining info:

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