



August 13, 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	2026	
Mendon	Larry Courcelle, Vice Chair	2026	
Benson	Steve Murray	2026	
Sudbury	Mike Small	2026	
Brandon	Peter Werner	2026	
Hubbardton	Chris Custer	2027	
Castleton	Leslie Cadwell	2028	
Treasurer: Anna-Maria Barucco (RRPC)		2026	
Guests:			

1. Call to order, verify quorum - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 6.25.2025
4. Review of July 2025 Warrant, invoices.
5. General announcements
6. Financial Procedures update.
 - a. OCCUD Chair to approve warrants with signature.
 - b. Financial Procedures amendments, Bylaw amendment
 - c. Audit report
7. CCI Quarterly reports
8. GNS Quarterly reports
9. OCCUD constituents' issues
10. VCUDA report
11. VCBB report – OCCUD Grant Close-out presentation;
12. Agenda for 8.20.25 OCCUD Governing Board meeting
13. Other Business
14. Next meeting - 11.12.25
15. Adjournment

Google Meet joining info:

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