

August 20, 2025 – **5:00 PM**

OTTER CREEK CUD GOVERNING BOARD MEETING

LOCATION: Rutland Regional Planning Commission, 2nd Fl., Conference Room
16 Evelyn St., Rutland VT

VIRTUAL LINK: Microsoft Teams [Need help?](#)

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Meeting ID: 256 114 431 983 3

Passcode: 5RG7xi6k

DIAL IN BY PHONE: +1 802-440-1368, 761031544#

2024 - Otter Creek CUD Governing Board Representatives & Alternates: (8 for a Quorum)					
MEMBER TOWN	REP NAME / ALT NAME	P/A	MEMBER TOWN	REP NAME / ALT NAME	P/A
Benson	Steve Murray / Lynn Bowen		Pawlet	Jessica Van Oort	
Brandon	Peter Werner / Bill Moore		Pittsford	Brett Mullin	
Castleton	Leslie Cadwell/ Tim Munks		Poultney	Mark Teetor / Paul Donaldson	
Fair Haven	Sam Lucci		Rutland City	Paul Clifford	
Goshen	Alyza McKeighan		Shrewsbury	Laura Black	
Hubbardton	Chris Custer		Sudbury	Mike Small / Tom Myer	
Mendon	Larry Courcelle / Val Taylor		West Haven	Kerry Ellis / Jennifer Book	
OCCUD Treasurer (RRPC): Anna-Maria Barucco			P= Present, A= Absent		
Host (RRPC):			Guests:		
District Non-Member Towns: Chittenden, Rutland Town, Wells, West Rutland					

1. Call to order, verify quorum - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 5.21.2025
4. Review of July 2025 Warrant, invoices.
5. Financial Procedures update.
 - Introduce treasurer
 - Approval of new financial procedure - OCCUD Chair to approve warrants with signature with Vice-chair to approve and sign in chair's stead as necessary.
 - Financial Procedures amendments, Bylaw amendment
 - Audit report
6. CCI Quarterly reports, CCI Courtesy Services



7. GNS Quarterly reports
8. OCCUD constituents' issues
9. VCUDA report
10. VCBB report – OCCUD Grant Close-out presentation; Long-drop program;
11. Other Business
12. Next meeting - 11.19.25
13. Adjournment