

November 19, 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: 250 982 877 420 60

Passcode: vC2MA6La

DIAL IN BY PHONE:

[+1 802-440-1368, 985008457#](#)

2025 - 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): Nic Stark			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. Public Hearing on 2025 Annual Summary Report and 2026 Budget
4. Open to the Public
5. Approval of previous meeting minutes – 8.20.2025
6. Report from 11.11.25 Executive Committee meeting
7. Review of August, September, October 2025 Warrants. Request Motion to Approve.
8. Financial Procedures-Policy. Request Motion to Adopt.
9. Bylaw amendments. Request Motion to Adopt.



10. Sustainability Committee report
11. CCI Quarterly reports
12. GNS Quarterly reports
13. VCUDA report
14. VCBB report
15. Other Business
16. Next meeting - 2.18.26
17. Adjourn