



February 11, 2026 – 5:00 PM

**Executive Committee Meeting Agenda**

Video call link: <http://meet.google.com/dsx-okxj-foe>

<b>OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS</b>			
<b>Town</b>	<b>Name</b>	<b>Term Ends</b>	<b>Present/Absent</b>
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 – 11.12.2025
4. Introduce new project manager at Vantage Point, Fallon Woods.
5. Financial Report.
6. Chair Report:
  - a. End of grant funds this year
  - b. Audit; SAR (Subrecipient Annual Report)
  - c. Reducing Operating Costs
  - d. Added tasks for OCCUD volunteers
  - e. Issue of Gov Board Meeting quorums
  - f. May annual meeting - Need reappointments from all member district towns/city
7. Sustainability Committee report
8. CCI Quarterly reports
9. GNS Quarterly reports
10. VCUDA report
11. VCBB report
12. Agenda for 02.18.26 OCCUD Governing Board Meeting
13. Other Business
14. Next meeting - 5.13.26
15. Adjournment