

February 18, 2026 – 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?](#)

[Join the meeting now](#)

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					

AGENDA

1. Call to order, verify quorum - Start recording the meeting
2. Approval of agenda
3. Open to the Public
4. Approval of previous meeting minutes – 11.19.2025
5. Introduce new project manager at Vantage Point.
6. Report from 2.11.26 Executive Committee Meeting.
7. Financial Report.
 - Review November '25, December '25, January '26 Warrants. Request Motion to Approve.
 - Quarterly financial summary.
8. Chair Report:
 - End of grant funds this year



- Reducing Operating Costs.
 - 2025 Financial Audit. Request Motion to Approve chair to sign letter of agreement for 2025 Financial Audit.
 - May annual meeting. Need reappointments from all member district municipalities.
9. Sustainability Committee report
 10. CCI-Fidium Quarterly reports
 11. GoNetspeed Quarterly reports
 12. VCUDA report
 13. VCBB report
 14. Other Business
 15. Next meeting - 5.20.26 Annual Meeting
 16. Adjournment