

Otter Creek Communications Union District

September 23, 2020 **6:00 pm**

Meeting Agenda

Invited committee members:

Bill Moore (Brandon), Cassandra Hayes (Goshen)

Invited potential members

Amanda O'Connor (RRPC), Samantha Jackson (Pittsford), Hubbardton Appointee, Sudbury Appointee

1. Call to order
2. Approval of Agenda
3. New Member Approval– Amanda O'Connor, Town of Pittsford, Town of Hubbardton, Town of Sudbury
4. Secretary of State update
5. Grant Updates – RRPC as Fiscal Agent and Procurement Policy
6. Website Development
7. Pole Study
8. Job Description for potential clerk
9. RTO Wireless/First Light
10. Vote to join Vermont Communications Union District Association (VCUDA)
11. VCUDA Update
12. New Member Recruitment –Fair Haven, Chittenden, Benson
13. Other Business
14. Set Next Meeting
15. Adjournment

To attend this meeting you have 2 options:

Option 1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required)

- Visit: <https://us02web.zoom.us/j/86878350196> (This will prompt the download if you do not have the software/app already installed)
Meeting ID (868 7835 0196)

Option 2: Conference Call: To dial in for audio only:

1. Dial: (929) 205 6099
2. Follow instructions to enter Meeting ID (868 7835 0196) then confirm by hitting pound
3. **When prompted to enter participant ID, just hit pound again to enter meeting**