

Otter Creek Communications Union District

October 22, 2020 **5:00 pm**

Meeting Agenda

Invited committee members:

Amanda O'Connor (RRPC), Bill Moore (Brandon), Cassandra Hayes (Goshen), Chris Custer (Hubbardton), *Dave Atherton (Brandon – Alternate), *Dave McKinnon (Goshen – Alternate), *John Havorstock (Pittsford – Alternate), Sam Jackson (Pittsford), Sudbury Town Clerk (Sudbury)

Invited potential members

Andrew Quint (Chittenden), *Barbara Gabrielson (Chittenden - Alternate), *John Harvey (West Rutland - Alternate), Mary Ann Goulette (West Rutland)

1. Call to order
2. Approval of Agenda
3. Open Meeting Law
4. New Member Approval– Town of Chittenden, Town of West Rutland
5. RTO Wireless Presentation
6. Legal Services RFP
7. Grant Updates
8. Website Development RFP
9. RISI Update
10. Job Description for potential clerk
11. First Light
12. Emergency Hotspot Deployment
13. VCUDA Update
14. New Member Recruitment
15. Other Business
16. Set Next Meeting
17. 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/84698871768> (This will prompt the download if you do not have the software/app already installed)

Meeting ID (846 9887 1768)

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

1. Dial: (929) 205 6099
2. Follow instructions to enter **Meeting ID (846 9887 1768)** then confirm by hitting pound
3. **When prompted to enter participant ID, just hit pound again to enter meeting**