

Otter Creek Communications Union District

November 5, 2020 5:00 pm

Meeting Agenda

Invited committee members and alternates:

Amanda O'Connor (RRPC), Andrew Quint (Chittenden), *Barbara Gabrielson (Chittenden - Alternate), **Bill Moore (Brandon),** Bill Sweet (Rutland Town), **Cassandra Hayes (Goshen), Chris Custer (Hubbardton),** *Dave Atherton (Brandon – Alternate), *Darryl Robinson (Goshen – Alternate), *Gina Cull (Benson – Alternate), *John Harvey (West Rutland - Alternate), *John Haverstock (Pittsford – Alternate), **John Hill (Benson),** *Jose Luchsinger (Hubbardton – Alternate), **Mary Ann Goulette (West Rutland), Sam Jackson (Pittsford), Sudbury Town Clerk (Sudbury)**

Invited Potential Members: Tim Munks (Castleton)

1. Call to order
2. Approval of Agenda
3. New Member Approval – Castleton, Poultney, Fair Haven
4. RFPs – Website, Legal Services
5. Contractor Updates
6. Grant Updates
7. Website Development RFP
8. RISI Update
9. Potential Clerk Position
10. First Light
11. Emergency Hotspot Deployment
12. VCUDA Update
13. New Member Recruitment
14. Other Business
15. Set Next Meeting
16. 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**