# 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)

- 1. Call to order
- 2. Approval of Agenda
- 3. New Member Approval
- 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