

# Otter Creek Communications Union District

December 3, 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), Colleen Wright (Sudbury), 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), Tim Munks (Castleton)**

### Invited Potential Members: Chris Hoyt (West Haven), Fair Haven, Poultney

1. Call to order – Roll Call
2. Approval of Agenda
3. New Member Approval– Town of Fair Haven, Town of Poultney, Town of West Haven
4. RISI – Feasibility Study Presentation
5. Legal Services Update – Bylaws amendment, Conflict of Interest Policy
6. Committee Appointments– Executive, Finance and Audit
7. Grant Updates
8. Website Development Update
9. Marketing – Logo, Posters, Mailings
10. Job Description for potential clerk
11. Emergency Hotspot Deployment
12. VCUDA Update
13. Potential Training for OCCUD Members
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**