



January 27, 2021 - 5:00 pm Meeting Agenda

Invited committee members and alternates:

Amanda O'Connor (RRPC), Andrew Quint (Chittenden), *Barbara Gabrielson (Chittenden - Alternate), Bill Moore (Brandon), Chris Hoyt (West Haven), 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)

1. Call to order – Roll Call
2. Approval of Agenda
3. New Member Approval – Pawlet
4. CUD Accelerator Program – February 1st, 5 – 6:30 pm
5. Financial Update – Treasurer/Bookkeeper Recruitment
6. Legislative Update
7. Executive Committee Recruitment
8. CARES-ACT Update
9. Grant Updates
10. Contract with Rutland Regional Planning Commission
11. VCUDA Update
12. New Member Recruitment
13. Other Business
14. Set Next Meeting – February 24, 5pm
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/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**