Southern Vermont Communications Union District (SoVT CUD) Regular Meeting of the Governing Board Wednesday February 28, 2024 at 6:00 PM ET

Google Meet joining info Video call link: <u>https://meet.google.com/tao-jxcf-pxg</u> Or dial: (US) +1 567-252-8019 PIN: 112 322 309#

Bennington County Regional Commission Office 210 South St. Suite 6, Bennington VT 05201

Agenda: Items for discussion and potential decision

- 1. Call to order
- 2. Roll call
- 3. Conflict of interest
- 4. Additions to or deletions from the agenda [1 V.S.A. § 312]
- 5. Review and approval of minutes from January 10, 2024
- 6. Public comments
- 7. Announcements
- 8. Treasurer Report
- 9. Chair Report
 - 1. Phase 3
 - 2. Recap of meeting with Otter Creek and Lamoille CUDs
 - 3. CCI Sale Petition with VT PUC
 - 4. VCUDA and VCBB
- 10. Committee Updates
- 11. Update on CCI's Quarterly Reporting to the CUD
- 12. Other business

Public documents under consideration:

To be Posted: https://www.facebook.com/southernvermontCUD

To be Emailed: Governing Board Members (Representatives, Alternates) Member Town Clerks, Bennington Banner