

**Chittenden County Communications Union District**

**Governing Board Meeting Agenda**

Wednesday, February 8, 3:00pm

Remotely via MS Teams: [Click here to join the meeting](#)

Meeting ID: 285 627 965 127 Passcode: 2VPdMG

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Consider approving [minutes from January 25, 2023](#)
4. Consider Westford's application to join the CCCUD
5. Consider Underhill's application to join the CCCUD
6. Dialogue with Sheila Kearns, Clerk for SoVT CUD and Eric Hatch, Chair SoVT CUD
7. Clerk's Report
8. Treasurer's Report
9. Future agenda items for consideration
  - a. Invite representatives from Maple CUD
  - b. Invite representatives from NWCUD
  - c. Invite representatives from Lamoille FiberNet CUD
  - d. Develop draft Executive Director Job Description
10. Adjourn