

Chittenden County Communications Union District (CCCUD) Board Meeting

Governing Board Meeting Minutes Wednesday, February 7, 2024, 3:00pm

Municipal representatives participating: Mike Vance, Chair, representing Williston, David Solomon, representing Shelburne, Angelike Contis, alt. representing Jericho, Marta Pauer Tursi, representing Essex Junction, Hubie Norton, representing Essex Town, Brad Holden, representing Underhill, and Tim Barritt, representing South Burlington

Absent: Julia Andrews, Vice Chair, representing Westford

Others present: Ann Janda, CCRPC Senior Energy Project Manager and CCCUD Clerk

1. **Call to order** Mike Vance called the meeting to order at 3:02pm.
2. **Public comment period on items NOT on the agenda** | There was no public comment.
3. **Consider approving minutes from February 7, 2023**

Angelike Contis moved to approve, seconded by Brad Holden. Motion passed.

4. **Potential executive session to discuss a draft contract with an ISP and next steps**

There was no draft to review yet, so executive session. The Board set a meeting for 2/14 in hopes of reviewing a draft then.

5. **Discuss VCUDA membership**

Mike Vance explained that the CCCUD was not utilizing its VCUDA membership because of the focus on BEAD and CUDs that are building their own networks. David Solomon supported utilizing that funding for CCCUD's attorney's fees. Mike said that he and Ann Janda would first reach out to the VCUDA Chair to explain. The Board reviewed the letter drafted by Mike and the the CCCUD's attorney explaining why the CCCUD would like to end its membership. The Board agreed that it will need to pay the full first quarter VCUDA dues.

Brad Holden moved to approve the letter explaining why the CCCUD would like to end its VCUDA membership with 30-days' notice after first reaching out to the VCUDA Chair. Seconded by David Solomon.

6. **Discuss board member terms and annual meeting date in bylaws, consider amendments**

The Board agreed that two-year terms were better than one-year terms, the annual meeting date should be in April to synchronize better with municipal appointment schedules and agreed to other various edits. The Board asked Ann Janda to provide a clean copy at the next meeting so the Board could vote on the amended version.

7. **The meeting was adjourned at 3:45.**

Respectfully submitted, *Ann Janda, Clerk*