

Addison County Communications Union District

Organizational Meeting Agenda

September 9, 2020

4:00 p.m. – 5:00p.m.

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89422191775?pwd=ZlJlYlVlGSEhEVm4lUUhOSHFpS2YzUT09>

Meeting ID: 894 2219 1775

Passcode: 571606

Join by phone: 1 (646) 558-8656

1. Welcome/Introductions/Roll Call
2. Housekeeping – Request for Contact information: Name, Address, telephone, email
3. Summary of activity to date
 - a. Feasibility Study and Business Plan
 - b. Vermont Community Foundation Funding for ACCUD \$10,000
 - c. DPS Grant funding for ACCUD \$100,000
 - d. Legislative funding for ALL CUDs (+/- \$2,000,000) and Pole Harvest
4. Adoption of Bylaws
5. Adoption of Committee Structure
6. Adoption of Conflict of Interest Statement
7. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. three at large positions for Executive Committee
8. Hiring ACRPC to act as clerk/administrator
9. Establishment of physical address: (ACRPC office, 14 Seminary Street Middlebury offered)
10. Authorize clerk/Treasurer to open ACCUD bank account
11. Authorize clerk to secure DUNS number
12. Authorize clerk to procure insurance for ACCUD for approval by Executive Board
13. Authorize clerk to send Organizational Meeting letter, Selectboard resolution and draft meeting minutes to Sec of State requesting Certification of ACCUD
14. Member Responsibilities
15. Future Meeting Schedule Pick dates/times Congressman Welch meeting 9/16 11:00 a.m.
16. Other/Adjourn

Thank you for representing your community on the Addison County CUD. If you have any questions or concerns regarding the agenda or organizational meeting please call me at (802) 233-5420 or e-mail me at alougee@acrpc.org

Sincerely,
Adam Lougee, Director
ACRPC and Incorporator ACCUD