

**Otter Creek Watershed Insect Control District**  
**Annual Meeting of the Board of Trustees**  
11 February 2026  
7:00 PM. Brandon Town Hall, 1 Conant Square  
(802) 247-6779

Zoom Meeting ID 253 279 4161    Zoom Link <a href="https://zoom.us/j/2532794161">https://zoom.us/j/2532794161</a> Telephone Option Dial (929) 205-6099    Enter Meeting ID 253 279 4161    # then # again
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**Agenda**

Call to Order

Agenda Adoption

Public Comment (Limited to 5 minutes per speaker)

Approval of Minutes from 11 November 2025 Regular Meeting

Treasurer's Report - Doug Perkins

Committee Reports

    Permitting - Jeff Whiting

    Finance - Doug Perkins

    Audit - Albert Wenta

    Public Relations - Steve Belcher

    Executive Committee - Jeff Schumann

    Ad Hoc Personnel Committee

    Ad Hoc Policy, Standard Operating Protocols and Job Descriptions Committee

Unfinished Business

    OCW Logo - Truck magnet signs, truck info cards, employee safety shirts & hats

    Election of 2026 Officer - Treasurer

New Business

    Adopt 2026 Regular Meetings - day, time, location

**Suggested motion:** *Move to set the Board's regular monthly meetings at 7:00 p.m. at the Brandon Town Hall, on the second Wednesday of each month from March 2026 through November 2026.*

    Revisit 2026 Budget

**Motion required:**

    Revisit Officer Compensation

**Motion Required:**

Adjournment