

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

Zoom Meeting ID 253 279 4161 Zoom Link https://zoom.us/j/2532794161 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 9 September 2026 Regular Meeting

Treasurer's Report - Doug Perkins

Committee Reports

 Permitting - Jeff Whiting

 Finance - Doug Perkins

- Final review of the Finance Committee's proposed 2027 budget

 Audit - Albert Wentz

 Public Relations - Steve Belcher

 Executive Committee - Jeff Schumann

 Ad Hoc Policy, Standard Operating Protocols and Job Descriptions Committee

 Ad Hoc Personnel Committee

- Re-affirmation of charge:

Move that the Ad Hoc Personnel Committee be granted the responsibility and authority to hire the staff necessary to carry out OCW operations for the 2027 season, with flexibility to determine the staffing configuration, provided that total staffing costs remain within the approved staffing budget.

Unfinished Business

- F-150 replacement sale price discussion

New Business

- New truck acquisition
- Certificate of Deposit

Adjournment