**Northwest VT Communication District Governing Board Meeting**

**November 18, 2021 at 6:00 p.m.- Draft Meeting Minutes**

**NRPC Office- 75 Fairfield Street, St. Albans, VT 05478/ Hybrid**

**Attendance:** Sean Kio (ED), Emily Klofft (NRPC), Everett McGinley (Montgomery, Chair), Brenda Churchill (Bakersfield), Amber Baker (Georgia), Jake Kane (Sheldon), Ken Millman (Alburgh), Dave Stanley (Fairfax), Emily Grims (Berkshire), Mary Kay Raymond (Fairfax, Vice Chair), Mary Catherine Graziano (Isle La Motte), Cathy Ainsworth (Fairfield), J.R. Cox (Alburgh Village), Heather Jewett (Bakersfield), Stu McGowan (Alburgh)

**Members of Public:** Eric Breiland

**Welcome, Roll Call, Adjustments to the Agenda**

Chair E. McGinley called the meeting to order at 6:12 p.m. A quorum was present to conduct business. No adjustments to the agenda.

**Partnership Opportunity with Retail ISP**

Chair E. McGinley stated that the CUD had a potential partnership opportunity with an internet service provider.

*M. K. Raymond motioned for the Board to enter into Executive Session to discuss this ISP partnership opportunity whereas “premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage as well as inviting NRPC staff members into Executive Session. J. Kane seconded. Motion carried.*

*The Board exited Executive session at 6:56 PM.*

*J. Kane motioned for the Executive Director execute a non-binding MOU with the preferred provider. M.C. Graziano seconded. Motion carried.*

**Public Comments**

None.

**Other Business**

None.

**Adjourn**

 *G. Churchill motioned to adjourn. K. Millman seconded. Motion carried.*

Meeting adjourned at 7:18 PM.