

1 **Northwest Vermont Communications Union District**
2 **Executive Committee Regular Meeting**
3 **February 11, 2026 at 10:00am**
4 **Hybrid Meeting**
5

6 **Attendance**

7 Mary Kay Raymond (ED), Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Chair, Georgia), Cathy
8 Ainsworth (Vice Chair, Fairfield), Cheryl Dunn (Alburgh Village, Member at Large), Matthew
9 Stebbins (Sheldon, Member at Large), Mark Stephens (Alburgh, Member at Large), Denise Sullivan
10 (Treasurer), Ellie de Villiers (Consultant)
11

12 **Call to Order, Roll Call, Adjustments to Agenda**

13 Chair Z. Burdick called the meeting to order at 10:06am, a roll call was conducted, and a quorum
14 was present to conduct business.
15

16 **Public Comment**

17 No members of the public present, therefore no public comment.
18

19 **Approval of Minutes 01/28/26, 01/30/26 and 02/06/26**

20 *Z. Burdick motioned to approve 01/28/26, 01/30/26 and 02/06/26 minutes. C. Dunn seconded.*
21 *Motion carried.*
22

23 **Operational Update (Executive Session)**

24 M.K. Raymond stated we are seeking a motion to go into Executive Session under the provisions of
25 1 VSA §313 with consultants, staff, and executive committee members to discuss operational
26 updates finding that premature disclosure could substantially disadvantage the CUD if it were to be
27 made public at this time.

28 *M. Stebbins motioned to enter Executive Session. Z. Burdick seconded. Motion carried.*
29

30 *Z. Burdick motioned to exit Executive Session. C. Ainsworth seconded. Motion carried.*
31

32 Z. Burdick reported that the group had a discussion regarding Operational Update details but noted
33 that no action was taken in Executive Session other than to end Executive Session.
34

35 **Other Business**

36 None.
37

38 **Adjourn**

39 *C. Dunn motioned to adjourn. Z. Burdick seconded. Motion carried.*
40

41 Meeting adjourned at 10:37am.