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**Northwest Communications Union District
Executive Committee Regular Meeting
March 12, 2025, at 10:00am
Hybrid Meeting**

Attendance

Mary Kay Raymond (Ops PM), Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Georgia, Chair), Matthew Stebbins (Sheldon, Member at Large), Stu McGowan (Alburgh, Member at Large), Denise Sullivan (Treasurer)

Call to Order, Roll Call, Adjustments to Agenda

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

S. McGowan added that there will be a need for another Executive Committee member at large. Z. Burdick confirmed that he will be sending out a letter to the Governing Board to gage interest from other board members to serve on the Executive Board.

Public Comment

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

Approval of Minutes 02/26/25

Z. Burdick motioned to approve 02/26/25 minutes. S. McGowan seconded. Motion carried.

Financial Review (Executive Session)

D. Sullivan stated that we are able to meet our obligations when due and our construction plan is moving forward. D. Sullivan stated we are seeking a motion to go into Executive Session under the provisions of 1 VSA §313 with consultants, staff and executive committee members to discuss financial updates finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.

S. McGowan motioned to enter Executive Session. Z. Burdick seconded. Motion carried.

Z. Burdick reported that the group had a discussion regarding Financial Review details but noted that no action was taken in Executive Session other than to end Executive Session.

Operational Update (Executive Session)

M.K. Raymond stated that as of yesterday we have posted our RFP for construction.

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

Z. Burdick motioned to enter Executive Session. S. McGowan seconded. Motion carried.

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

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49 **Other Business**

50 M.K. Raymond stated that any public inquiries should be directed to the info@nwcud.com email
51 address as the whole team has access to this inbox.

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53 **Adjourn**

54 *Z. Burdick motioned to adjourn. S. McGowan seconded. Motion carried.*

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56 Meeting adjourned at 10:35am.

DRAFT