

1 **Northwest Communications Union District Executive Committee Special Meeting**

2 **January 17, 2022, 10:00 am**

3 **Physical Location: 3371 Tyler Branch Rd, Enosburgh VT/Hybrid**

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5 **Attendance:** Sean Kio (ED), Everett McGinley (Montgomery, Chair), Elisabeth Nance (Swanton Town and
6 Swanton Village)

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8 **Call to Order, Roll Call, Adjustments to Agenda:** Chair E. McGinley called the meeting to order at
9 10:00am, roll call was conducted and there were no adjustments to agenda.

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11 **Public Comment:** There were no members of the public present, therefore no public comment.

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13 **Operations Project Manager Offer:** S. Kio explained that the chosen candidate for this position never
14 signed the offer letter and stopped communicating altogether. He states that because of time
15 restrictions it would be the best course of action to offer the position to the second candidate. Asked
16 for authority to be granted for him to offer the second candidate an offer letter.

17
18 *E. Nance motioned for the executive committee to authorize Sean to present an offer letter to Mary Kay
19 Raymond for the position of Operations Manager. E. McGinley seconded. Motion carried.*

20
21 **Other Business:** None.

22
23 **Adjourn:** *E. Nance motioned for meeting to adjourn. E. McGinley seconded. Motion carried.*

24
25 Meeting adjourned at 10:07am.