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**Northwest Communications Union District
Executive Committee Special Meeting
February 7, 2022 at 2:00pm
Virtual Meeting**

Attendance

Sean Kio (ED), Everett McGinley (Montgomery, Chair), Elisabeth Nance (Swanton Town and Swanton Village, Clerk), Brenda Churchill (Bakersfield, Vice Chair), Chasidy Benjamin (Admin)

Call to Order, Roll Call, Adjustments to Agenda

Chair E. McGinley called the meeting to order at 2:07pm, roll call was conducted and there were no adjustments to agenda.

Public Comment

There were no members of the public present, therefore no public comment.

Business Plan Draft Review

E. McGinley noted that the Executive Committee needs to enter Executive Session to further review the Business Plan draft whereas premature general public knowledge regarding the Business Plan and related financial models and ISP partnership potential would clearly place the public body, or a person involved at a substantial disadvantage.

B. Churchill motioned to enter Executive Session. E. Nance seconded. Motion carried.

B. Churchill motioned to exit Executive Session. E. Nance seconded. Motion carried.

Discussed Business Plan. No action was taken in Executive Session other than to end Executive Session.

Other Business

None.

Adjourn

E. Nance motioned for meeting to adjourn. B. Churchill seconded. Motion carried.

Meeting adjourned at 2:28pm.