

1 **Northwest Communications Union District**
2 **Executive Committee Special Meeting**
3 **February 14, 2022 at 5:00pm**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Everett McGinley (Montgomery, Chair), Elisabeth Nance (Swanton Town and Swanton
8 Village, Clerk), Brenda Churchill (Bakersfield, Vice Chair), Chasidy Benjamin (Admin), Christine Hallquist
9 (Director VCBB), Rob Fish (Deputy Director VCBB)

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

12 Chair E. McGinley called the meeting to order at 5:00pm, roll call was conducted and there were no
13 adjustments to agenda.

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15 **Public Comment**

16 There were no members of the public present, therefore no public comment.
17

18 **Partnership Discussion**

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

23
24 *E. Nance motioned to enter Executive Session to include NWCUD and VCBB Staff. B. Churchill seconded.*
25 *Motion carried.*

26
27 *E. Nance motioned to exit Executive Session. E. McGinley seconded. Motion carried.*
28

29 Discussed potential partnership. No action was taken in Executive Session other than to end Executive
30 Session.

31
32 **Other Business**

33 None.
34

35 **Adjourn**

36
37 Meeting adjourned at 5:47pm.
38