

1 **Northwest Communications Union District**
2 **Executive Committee Emergency Meeting**
3 **February 16, 2022 at 1:00pm**
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)
9

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

11 Chair E. McGinley called the meeting to order at 1:03pm, roll call was conducted and there were no
12 adjustments to agenda.
13

14 **Public Comment**

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

17 **Partnership Discussion**

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

23 *B. Churchill motioned to enter Executive Session. E. Nance seconded. Motion carried.*
24

25 *B. Churchill motioned to exit Executive Session. E. Nance seconded. Motion carried.*
26

27 No action was taken in Executive Session other than to end Executive Session.
28

29 *E. Nance motioned for Executive Committee to approve the draft MOU subject to legal review and to*
30 *communicate draft to potential ISP Partner. B. Churchill seconded. Motion carried.*
31

32 **Other Business**

33 None.
34

35 **Adjourn**

36 *B. Churchill motioned to adjourn. E. Nance seconded. Motion carried.*
37

38 Meeting adjourned at 1:37pm.
39