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**Northwest Communications Union District
Executive Committee Special Meeting
March 7, 2023, at 7:00pm
Virtual Meeting**

Attendance

Sean Kio (ED), Chasidy Benjamin (Admin), Mary Kay Raymond (Ops), Zachary Burdick (Georgia, Chair), Cathy Ainsworth (Fairfield, Vice Chair), Ken Millman (Alburgh, Member at Large)

Call to Order, Roll Call, Adjustments to Agenda

Chair Z. Burdick called the meeting to order at 7:01pm, a roll call was conducted, and a quorum was present to conduct business. There were no adjustments to agenda.

Public Comment

Jim Cannon and Michael Adams were present. No public comment.

ISP Discussion (executive session)

Z. Burdick motioned to enter Executive Session including NWFx Staff and guests to review further ISP Discussion details whereas premature general public knowledge regarding the related ISP Discussion details would clearly place the public body, or a person involved at a substantial disadvantage. K. Millman seconded. Motion carried.

Z. Burdick reported that the group had a conversation based on the ISP Discussion but noted that no action was taken in Executive Session other than to end Executive Session.

Other Business

None.

Adjourn

Z. Burdick motioned to adjourn. C. Ainsworth seconded. Motion carried.

Meeting adjourned at 8:22pm.