

1 **Northwest Communications Union District**
2 **Executive Committee Special Meeting**
3 **March 8, 2023, at 7:00pm**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin), Mary Kay Raymond (Ops), Zachary Burdick (Georgia, Chair),
8 Ken Millman (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large), Elisabeth
9 Nance (Swanton Town and Swanton Village, Clerk), Brad Lewis (Treasurer)

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

12 Chair Z. Burdick called the meeting to order at 7:04pm, a roll call was conducted, and a quorum was
13 present to conduct business. There were no adjustments to agenda.
14

15 **Public Comment**

16 Tom Cecere, Sean Byrne, Kerem Durdag, and Fletcher Kittredge were present. No public comment.
17

18 **ISP Discussion (executive session)**

19 *Z. Burdick motioned to enter Executive Session including NWFx Staff and guests to review further ISP*
20 *Discussion details whereas premature general public knowledge regarding the related ISP Discussion*
21 *details would clearly place the public body, or a person involved at a substantial disadvantage. K.*
22 *Millman seconded. Motion carried.*
23

24 Z. Burdick reported that the group had a conversation based on the ISP Discussion but noted that no
25 action was taken in Executive Session other than to end Executive Session.
26

27 **Other Business**

28 None.
29

30 **Adjourn**

31 *Z. Burdick motioned to adjourn. K. Millman seconded. Motion carried.*
32

33 Meeting adjourned at 8:02pm.
34