

1 **Northwest Communications Union District**
2 **Executive Committee Regular Meeting**
3 **March 15, 2023, at 12:30pm**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Mary Kay Raymond (Ops), Chasidy Benjamin (Admin), Zachary Burdick (Georgia, Chair),
8 Cathy Ainsworth (Fairfield, Vice Chair), Ken Millman (Alburgh, Member at Large), Stu McGowan
9 (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large), Brad Lewis (Treasurer)

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

12 Chair Z. Burdick called the meeting to order at 12:33pm, a roll call was conducted, and a quorum was
13 present to conduct business. There were no adjustments to the agenda.
14

15 **Public Comment**

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

18 **Approval of Minutes 02/22/23, 03/07/23, and 03/08/23**

19 *K. Millman motioned to approve 02/22/23, 03/07/23 and 03/08/23 minutes. C. Ainsworth seconded.*
20 *Motion carried.*
21

22 **ISP Discussion (executive session)**

23 *Z. Burdick motioned to enter Executive Session including NWFx Staff to review further ISP details*
24 *whereas premature general public knowledge regarding the related ISP Discussion details would clearly*
25 *place the public body, or a person involved at a substantial disadvantage. K. Millman seconded. Motion*
26 *carried.*
27

28 Z. Burdick reported that the group had a discussion regarding ISPs but noted that no action was taken in
29 Executive Session other than to end Executive Session.
30

31 **Other Business**

32 S. Kio reminded the Executive Committee that all town resolutions are due by the last Monday in April.
33 These have been sent out to all communities in our CUD to appoint their representatives to our
34 Governing Board. He stated that in May we will have our board elections. He also let the committee
35 know that we are revisiting the clerk position and looking into a third-party option since this is a
36 nonvoting member of the board.
37

38 **Adjourn**

39 *Z. Burdick motioned to adjourn. C. Ainsworth seconded. Motion carried.*
40

41 Meeting adjourned at 1:22pm.
42