

1 **Northwest Communications Union District**  
2 **Executive Committee Regular Meeting**  
3 **June 28, 2023, at 12:30pm**  
4 **Virtual Meeting**  
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Georgia, Chair), Cathy Ainsworth  
8 (Fairfield, Vice Chair), Ken Millman (Alburgh, Member at Large), Stu McGowan (Alburgh, Member at  
9 Large), Brad Lewis (Treasurer)

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

12 Chair Z. Burdick called the meeting to order at 12:34pm, 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 Sean Byrne was present, however no public comment.  
17

18 **Approval of Minutes 5/24/23**

19 *K. Millman motioned to approve 05/24/23 minutes. Z. Burdick seconded. Motion carried.*  
20

21 **Operational Update (executive session)**

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

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

30 **Other Business**

31 None.  
32

33 **Adjourn**

34 *Z. Burdick motioned to adjourn. K. Millman seconded. Motion carried.*  
35

36 Meeting adjourned at 1:14pm.  
37