

1 **Northwest Communications Union District**  
2 **Executive Committee Regular Meeting**  
3 **July 26, 2023, at 12:30pm**  
4 **Virtual Meeting**  
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin, Clerk), Mary Kay Raymond (Ops), Zachary Burdick (Georgia,  
8 Chair), Ken Millman (Alburgh, Member at Large), Stu McGowan (Alburgh, Member at Large), Brenda  
9 Churchill (Bakersfield, Member at Large)

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

12 Chair Z. Burdick called the meeting to order at 12:35pm, 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 6/28/23**

19 *Z. Burdick motioned to approve 6/28/23 minutes. K. Millman seconded. B. Churchill abstained. Motion*  
20 *carried.*

21  
22 **ISP Agreement (executive session)**

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

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

31 **Other Business**

32 None.  
33

34 **Adjourn**

35 *Z. Burdick motioned to adjourn. B. Churchill seconded. Motion carried.*  
36

37 Meeting adjourned at 1:08pm.  
38