

1 **Northwest Communications Union District**
2 **Executive Committee Emergency Meeting**
3 **August 4, 2022 at 11:30am**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin), Elisabeth Nance (Swanton Town and Swanton Village, Clerk),
8 Ken Millman (Alburgh, Member at Large), Stu McGowan (Alburgh, Member at Large), Steve Deal (St.
9 Albans Town, Member at Large)

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

12 Clerk E. Nance called the meeting to order at 11:43am, 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 There were no members of the public present, therefore no public comment.
17

18 **ISP Partnership (Executive Session)**

19 *K. Millman motioned to enter Executive Session including NWCUD Staff. S. McGowan seconded. Motion*
20 *carried.*

21
22 No action was taken in Executive Session other than to exit Executive Session.
23

24 **Other Business**

25 None.
26

27 **Adjourn**

28 *K. Millman motioned to adjourn. S. McGowan seconded. Motion carried.*
29

30 Meeting adjourned at 12:17pm.
31