

1 **Northwest Communications Union District**
2 **Executive Committee Regular Meeting**
3 **August 9, 2023, at 12:30pm**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin, Clerk), Cathy Ainsworth (Fairfield, Vice Chair), Ken Millman
8 (Alburgh, Member at Large), Stu McGowan (Alburgh, Member at Large), Brenda Churchill (Bakersfield,
9 Member at Large)

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

12 B. Churchill called the meeting to order at 12:32pm, 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 7/26/23**

19 *K. Millman motioned to approve 7/26/23 minutes. S. McGowan seconded. Motion carried.*
20

21 **ISP Agreement (executive session)**

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

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

30 **Other Business**

31 K. Millman asked if there are any buildings to purchase in the town of Fairfield for NWFx headquarters
32 or equipment storage.
33

34 C. Ainsworth stated there are some conversations that still need to happen between NWFx and the
35 Town of Fairfield regarding the current building they are looking at.
36

37 S. Kio agreed that we have been waiting for our ISP Agreement to be signed and we need a second
38 opinion on the building.
39

40 S. Kio also stated that NWFx has received our payment from the state, and we have paid all outstanding
41 invoices.
42

43 **Adjourn**

44 *C. Ainsworth motioned to adjourn. B. Churchill seconded. Motion carried.*
45

46 Meeting adjourned at 12:57pm.
47