

1 **Northwest Communications Union District**
2 **Executive Committee Regular Meeting**
3 **November 22, 2023, at 12:30pm**
4 **Virtual Meeting**
5

6 **Attendance**

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

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

12 Chair Z. Burdick called the meeting to order at 12:42pm, 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 11/08/23**

19 *Z. Burdick motioned to approve 11/08/23 minutes. K. Millman seconded. Motion carried.*
20

21 **Personnel (executive session)**

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

27 Z. Burdick reported that the group had a discussion regarding Personnel but noted that no action was
28 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. B. Churchill seconded. Motion carried.*
35

36 Meeting adjourned at 1:16pm.
37
38