

1 **Northwest Communications Union District**
2 **Executive Committee Special Meeting**
3 **December 6, 2023, at 12:30pm**
4 **Virtual Meeting**
5

6 **Attendance**

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

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

11 Chair Z. Burdick called the meeting to order at 12:36pm, a roll call was conducted, and a quorum was
12 present to conduct business. There were no adjustments to the agenda.
13

14 **Public Comment**

15 No members of the public present, therefore no public comment.
16

17 **Personnel (executive session)**

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

23 Z. Burdick reported that the group had a discussion regarding Personnel but noted that no action was
24 taken in Executive Session other than to end Executive Session.
25

26 **Other Business**

27 None.
28

29 **Adjourn**

30 *Z. Burdick motioned to adjourn. K. Millman seconded. Motion carried.*
31

32 Meeting adjourned at 1:07pm.
33