

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

**Northwest Communications Union District
Executive Committee Regular Meeting
December 11, 2024, at 10:00am
Virtual Meeting**

Attendance

Mary Kay Raymond (Ops PM), Chasidy Benjamin (Admin, Clerk), Cathy Ainsworth (Fairfield, Vice Chair), Stu McGowan (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large), Matthew Stebbins (Sheldon, Member at Large), Denise Sullivan (Treasurer)

Call to Order, Roll Call, Adjustments to Agenda

Vice Chair C. Ainsworth called the meeting to order at 10:05am, a roll call was conducted, and a quorum was present to conduct business. There were no adjustments to the agenda.

Public Comment

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

Approval of Minutes 11/13/24

B. Churchill motioned to approve 11/13/24 minutes. C. Ainsworth seconded. Motion carried.

Operational Update

D. Sullivan stated we are seeking a motion to go into Executive Session under the provisions of 1 VSA §313 with consultants, staff and executive committee members to discuss financial and operation updates finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.

C. Ainsworth motioned to enter Executive Session. S. McGowan seconded. Motion carried.

C. Ainsworth reported that the group had a discussion regarding Operational Update details but noted that no action was taken in Executive Session other than to end Executive Session.

Other Business

None.

Adjourn

B. Churchill motioned to adjourn. S. McGowan seconded. Motion carried.

Meeting adjourned at 10:20am.