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**Northwest Communications Union District
Governing Board Special Meeting
November 14, 2024 at 6:00pm-Meeting Minutes
Virtual Meeting**

Attendance

See Attached.

Call to Order and Adjustments of the Agenda

Chair Z. Burdick called the meeting to order at 6:01p.m. followed by roll call. A quorum was present to conduct business. No adjustments to the agenda.

Public Comment

None. No members of the public present.

Budget Approval (Action Needed)

Z. Burdick stated that we held a public hearing on November 7, 2024 and have not received any additional input or comment from the public or members of the board.

Z. Burdick motioned to approve and adopt the proposed budget. E. Grims seconded. A roll call vote was called for, all in favor, none opposed, one abstained. Motion carried.

Other Business

M. Stephens asked about how the recent change in government will affect our funding.

Z. Burdick responded that there are no specifics yet and that our current funding should not be affected.

Adjourn

Z. Burdick motioned to adjourn. S. McGowan seconded. Motion carried.

Meeting adjourned 6:11pm.

**Northwest Communications Union District
Governing Board Special Meeting Attendance
November 14, 2024**

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- 5 Alburgh Town – Ken Millman, Stu McGowan, Mark Stephens
- 6 Alburgh Village – Cheryl Dunn
- 7 Bakersfield – Brenda Churchill
- 8 Berkshire –Emily Grims
- 9 Enosburg Falls Village – Absent
- 10 Enosburgh Town – Jesse Weatherwax
- 11 Fairfax –Scott Mitchell
- 12 Fairfield – Absent
- 13 Franklin –Amy Adams
- 14 Georgia – Zachary Burdick, Chair
- 15 Grand Isle –Michael Inners
- 16 Highgate – Absent
- 17 Isle La Motte – Vacant
- 18 Milton – Amy Crawford
- 19 Montgomery – Absent
- 20 North Hero – Vacant
- 21 Richford – Vacant
- 22 Sheldon – Matthew Stebbins
- 23 South Hero – George Rice
- 24 St. Albans Town – Absent
- 25 Swanton Town – Vacant
- 26 Swanton Village – Larry King
- 27 Staff – Chasidy Benjamin