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**Northwest Communications Union District
Governing Board Special Meeting
November 30, 2023 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 6:12 p.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 the governing board met on October 19, 2023 and reviewed the proposed budget. Staff then sent out the annual report along with the proposed budget to the public and representative communities. We held a public hearing on November 9, 2023 and have not received any additional input or comment from the public or members of the board. S. Kio stated that the only modification that was made to the budget since distribution was the audit line item was increased by \$2,000 to align with what we paid for the audit this year.

Z. Burdick motioned to approve and adopt the proposed budget. J. Kane seconded. Motion carried.

Other Business

None.

Adjourn

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

Meeting adjourned 6:17pm.

**Northwest Communications Union District
Governing Board Special Meeting Attendance
November 30, 2023**

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- 5 Alburgh Town – Ken Millman, Stu McGowan, Mark Stephens
- 6 Alburgh Village – Absent
- 7 Bakersfield – Heather Jewett
- 8 Berkshire – Absent
- 9 Enosburg Falls Village – Absent
- 10 Enosburgh Town – Jesse Weatherwax
- 11 Fairfax – Dave Stanley, Scott Mitchell
- 12 Fairfield – Absent
- 13 Franklin – Amy Adams
- 14 Georgia – Zachary Burdick, Chair
- 15 Grand Isle – Absent
- 16 Highgate – Vacant
- 17 Isle La Motte – Absent
- 18 Milton – Erik Breiland
- 19 Montgomery – Erin Kopacz
- 20 North Hero – Absent
- 21 Richford – Vacant
- 22 Sheldon – Jacob Kane
- 23 South Hero – Absent
- 24 St. Albans Town – Absent
- 25 Swanton Town – Vacant
- 26 Swanton Village – Larry King
- 27 Staff – Sean Kio, Mary Kay Raymond, Chasidy Benjamin, Brad Lewis
- 28