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**Northwest Communications Union District
Governing Board Special Meeting
November 17, 2022 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 6:03 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)

S. Kio stated that the governing board met on October 20, 2022 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 10, 2022 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. C. Ainsworth seconded. A roll call vote was conducted. Twelve votes in favor, zero votes no, two abstained. Motion carried.

Other Business

S. Kio stated that if any board members have any questions, they may reach out to him directly and he can review the financial modeling and how the budget came to conclusion.

Adjourn

Z. Burdick motioned to adjourn. C. Ainsworth seconded. Motion carried.

Meeting adjourned 6:23pm.

**Northwest Communications Union District
Governing Board Special Meeting Attendance
November 17, 2022**

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- 5 Alburgh Town – Ken Millman, Stu McGowan
- 6 Alburgh Village – J.R. Cox
- 7 Bakersfield – Heather Jewett
- 8 Berkshire –Kurt Valenta, Emily Grims
- 9 Enosburg Falls Village – Daniel Tumweisgye
- 10 Enosburgh Town – Absent
- 11 Fairfax –Absent
- 12 Fairfield – Cathy Ainsworth, Vice Chair
- 13 Franklin –Travis Adams
- 14 Georgia – Zachary Burdick, Chair, Jeffrey Hathaway
- 15 Grand Isle –Michael Inners, Peter Southwick
- 16 Highgate – Absent
- 17 Isle La Motte – Cary Sandvig
- 18 Milton – Erik Breiland
- 19 Montgomery – Absent
- 20 North Hero – John Medamana, Leisa Fearing
- 21 Richford – Absent
- 22 Sheldon – Absent
- 23 South Hero – George Rice
- 24 St. Albans Town – Steven Deal
- 25 Swanton Town – Absent
- 26 Swanton Village – Absent
- 27 Staff – Sean Kio, Mary Kay Raymond, Chasidy Benjamin, Brad Lewis