

1 **Northwest Communications Union District**
2 **Executive Committee Regular Meeting**
3 **June 12, 2024, at 10:00am**
4 **Virtual Meeting**
5

6 **Attendance**

7 Mary Kay Raymond (Ops PM), Chasidy Benjamin (Admin, Clerk) Brad Lewis (Business and Finance
8 Manager, Treasurer), Zachary Burdick (Georgia, Chair), Cathy Ainsworth (Fairfield, Vice Chair), Stu
9 McGowan (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large)

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

12 Chair Z. Burdick called the meeting to order at 10:04am, a roll call was conducted, and a quorum
13 was present to conduct business. He stated that after the Approval of Minutes we would go into the
14 Personnel discussion and that due to time restrictions today we may have to table the rest of the
15 agenda.

16
17 **Public Comment**

18 Matt Brown from GWI was present, however no public comment.
19

20 **Approval of Minutes 05/22/24**

21 *Z. Burdick motioned to approve 05/22/24 minutes. S. McGowan seconded. Motion carried.*
22

23 **Personnel (executive session)**

24 *Z. Burdick motioned to enter Executive Session excluding NWFx and GWI Staff to review further*
25 *Personnel details whereas premature general public knowledge regarding the related Personnel*
26 *details would clearly place the public body, or a person involved at a substantial disadvantage. B.*
27 *Churchill seconded. Motion carried.*
28

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

31
32 Z. Burdick stated that we could move onto the Operational Update for the remainder of the meeting
33 and the rest of the agenda will be discussed at our next regular meeting.
34

35 **Operational Update**

36 M. K. Raymond stated that due to the time restrictions the most effective Operational Update she
37 could provide may require Executive Session, if that is what the committee would like to do.
38

39 *Z. Burdick motioned to enter Executive Session including NWFx Staff to review further Operational*
40 *Update details whereas premature general public knowledge regarding the related Operational*
41 *Update details would clearly place the public body, or a person involved at a substantial*
42 *disadvantage. S. McGowan seconded. Motion carried.*
43

44 Z. Burdick reported that the group had a discussion regarding Operational Updates but noted that
45 no action was taken in Executive Session other than to end Executive Session.
46

47 **Other Business**

48 None.

49

50 **Adjourn**

51 *C. Ainsworth motioned to adjourn. S. McGowan seconded. Motion carried.*

52

53 Meeting adjourned at 10:58am.

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