



# Executive Committee Special Meeting Minutes (Draft)

March 6, 2022 - 5:30pm

Attendees: Jami Jones (clerk), Christa Shute (ED), Evan Carlson (Chair), Morgan Wade, Ray Lanier, William Piper, Nick Anzalone

Not Present: Jonathan Baker (quorum is 5)

## Agenda Review

## New Business

### ReConnect Application

- **Discussion Summary:** The ReConnect Application is complete.

### WCVT Agreements

Motioned: Ray Seconded: William	For	Against	Abstain
Motion: enter Executive Session, finding that the discussion of contract agreements would substantially disadvantage the CUD if they were to be disclosed publicly at this time.	5	0	0

- **Discussion Summary:** No discussion took place.

Motioned: Morgan Seconded: Nick	For	Against	Abstain
Motion: to Exit Executive Session	4	0	0

- **Discussion Summary:** No discussion took place. No action was taken in Executive Session. The Committee left Executive Session at 6:19pm. William left at 6:13pm (quorum is now 4)

Motioned: Morgan Seconded: Ray	For	Against	Abstain
Motion: to approve the WCVT contract for retail service operations and network operations	4	0	0

- **Discussion Summary:** William reviewed and stated that he was in favor of both contracts as well.

## Other Business

## Adjourn

Motioned: Nick Seconded: Ray	For	Against	Abstain
Motion: to adjourn	4	0	0

*Respectfully Submitted,  
Jami Jones, NEK Broadband, Clerk*