



Executive Committee Emergency Meeting Minutes (Draft)

April 24, 2022 - 8:30-9pm

Attendees: Christa Shute (ED), Jami Jones (clerk), Nedah Warstler (CRM), Kristen Fountain (Treasurer), Evan Carlson, Jonathan Baker, Ray Lanier, Nick Anzalone, Michael Strait, Morgan Wade

Agenda Review

New Business

Motioned: Michael Seconded: Nick	For	Against	Abstain
Motion: to go into Executive Session, finding that the discussion of the pricing and contracts of Network Equipment would put the CUD at a substantial disadvantage were it to be made public at this time.	5	0	0

- **Discussion Summary:** No discussion took place. Morgan Wade joined at 8:40pm

Motioned: Mike Seconded: Ray	For	Against	Abstain
Motion: to exit Executive Session.	6	0	0

- **Discussion Summary:** No action was taken in Executive Session. The Committee left Executive Session at 9:17pm

Motioned: Morgan Seconded: Mike	For	Against	Abstain
Motion: to approve a purchase with Calix pending satisfactory pricing on the missing line items and a satisfactory answer regarding the Clearfield Cabinet lead times. "Satisfactory" being Christa's discretion as Executive Director.	6	0	0

- **Discussion Summary:** No public discussion was held.

Other Business

Adjourn

Motioned: Mike Seconded: Ray	For	Against	Abstain
Motion: to adjourn.	6	0	0

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