

NEK Community Broadband

Executive Committee Special Meeting

April 5, 2021 - 5pm - 6:30pm

Attendees: Jami Jami (clerk), Michael Strait (GB Member), Rep. Woodman Page (Member of the Public), Jonathan Baker, Evan Carlson, Noah Armstrong, Nick Anzalone, William Piper, Christine Hallquist (admin), Joe Carbone (NRTC), Todd Ishee (NRTC), Jake Guess (NRTC), Kevin Fitzgibbons (NRTC)

Agenda Review

Updates

New Business

NRTC Business Plan presentation

- The committee will be discussing what assumptions are going into the model proposed by NRTC.
- After the feedback given by the Executive Committee, NRTC will be customizing the model further, but it is not the finished product.
- **Motion to enter into Executive Session to discuss the proposed models by NRTC with Christine Hallquist, Mike Strait, Jami Jones, the NRTC team according to Statute 1 VSA 313. Motioned: Noah, Seconded:, Carried:(5-0)**
- **Motion to exit Executive Session. Motioned: Noah, Seconded: William, Carried: (5-0)**
- No action was taken during the executive session.
- **Motion to adjourn. Motioned: William, Seconded: Noah, Carried: (5-0)**

Other Business

Respectfully Submitted,

Jami Jones, NEK Broadband, Clerk