

NEK Community Broadband

# Executive Committee Meeting Minutes

May 30, 2021 - 6pm - 7:55pm

Meeting called to order at 6:10pm by Evan Carlson .

**In attendance: Evan Carlson, Kristen Fountain, Christine Hallquist, Mike Strait, William Piper, Jonathan Baker, Nicolas Anzalone, and Morgan Wade.**

Kevin Fitzgibbons from NRTC joined the call shortly thereafter.

Reviewed the agenda, which is to discuss the NRTC financial model.

**Morgan moved to enter Executive Session to discuss the presentation of the Business Plan, which would put the NEK at a substantial disadvantage were it made public. Mike Strait seconded. Motion passed unanimously; recording paused at 6:14pm.**

Katherine Sims joined during EC (6:20pm)

**Motion to exit executive session.**

No action was taken in Executive Session.

**Motion to adjourn.**