



Executive Committee Meeting Minutes

March 16, 2023 Meeting POSTPONED until:

March 23, 2023 4-5:30pm (EST)

Attendees: Evan Carlson (Chair), Morgan Wade (Vice Chair), Ray Lanier, Nick Anzalone, Jonathan Baker, William Piper, Paul Fixx, Michael Strait

Employees: Shannon LaCasse (Clerk), Christ Shute (ED), Danielle Sukkaew, Kitty Ufford-Chase, Erik Townsend

Public: Richard Schiller (Guidhall Alt), Ed Brady (Holland Alt)

Agenda Review

Updates

- Approval of Minutes 2/9/23 2/16/23 3/2/23

Motioned: Morgan Seconded: Nick	For	Against	Abstain
Motion: to approve the meeting minutes from February 9, 16, and March 2	8	0	0

- **Discussion Summary:**
 - 3/2/23 Minutes
 - Jonathan Baker voted against the MOU. Change to:

The motion was approved with Jonathan Baker voting against the approval.

- **Administrative Update**
 - Introduced Shannon LaCasse the new Executive Assistant
 - The warehouse and offices are moving to Danville. Equipment has been purchased.
 - Two current job openings are posted. Westaff has been contracted for the Warehouse Foreman search. Logistics Manager and Warehouse Foreman

- A temp employee was hired (Wild Blue Yonder former employee) and invited to apply for the full time position that will open June 1.
- **Construction Update NRTC**
 - The NEK and NRTC Status Update meeting occurs every Thursday for 2 hours. The notes from these meetings will be sent to EC prior to every meeting. This highly confidential working document is for NEK and NRTC and not formatted for the EC, but will be a great tool to pass along information.

4:30 Mike Gaiss joined

Motioned: Morgan Seconded: Michael	For	Against	Abstain
4:32 pm Motion: to go into Executive Session with consultants and staff to discuss the NRTC updates, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	8	0	0

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

5:49 pm	For	Against	Abstain
Motion: to Exit Executive Session.	0	0	0

- **Discussion Summary:** Lost quorum during Executive Session

Adjourn

5:50 meeting ended

Drafted by Shannon LaCasse

NEK Broadband Executive Assistant