



Executive Committee Emergency Meeting Minutes (Draft)

September 30, 2022, 9:30 a.m. (EST)

Attendees: Morgan Wade (acting chair), Nicolas Anzalone, Paul Fixx, Michael Strait, William Piper, Jonathan Baker, Ray Lanier
Staff: Christa Shute, Danielle Sukkaew, Jami Jones, Nedah Warstler (clerk)

Agenda

Update and Discussions of Affiliate Agreement, ReConnect, and VEDA Loan

Motioned: Michael Strait Seconded: Paul Fixx	For	Against	Abstain
Motion: to enter Executive Session with staff under 1VSA313, finding that the discussion of Affiliate Agreements, ReConnect Grant, and the VEDA Loan would substantially disadvantage the CUD were it to be made public at this time.		0	0

Motioned: Paul Fixx Seconded: Ray Lanier	For	Against	Abstain
Motion: to exit Executive Session.	5	0	0

- **Discussion Summary:** The Committee left Executive session at 10:58am. No action was taken in Executive Session.

Jonathan and William left at 10:20am.

Nedah left the meeting at 10:55am.

Adjourn

Motioned: Michael Strait Seconded: Paul Fixx	For	Against	Abstain
Motion: to adjourn.	5	0	0

Respectfully Submitted,

Nedah Warstler, NEK Broadband, Clerk