



Executive Committee Special Meeting Minutes

February 9, 2023, 4-5:30 pm (EST)

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

Staff: Christa Shute

Public:

Agenda

Reconnect and Partnerships Discussion

Motioned: Morgan Wade Seconded: Mike Strait	For	Against	Abstain
Motion: to enter into Executive Session with staff under 1 VSA 313, finding that premature disclosure of discussion on ReConnect and Partnerships would disadvantage NEK Broadband were it to be made public at this time.	8	0	0

Motioned: Morgan Wade Seconded: Mike Strait	For	Against	Abstain
Motion: to exit Executive Session	8	0	0

Discussion Summary: The committee left executive session at 5:30pm. No action was taken.