



# Executive Committee Meeting Minutes

April 15 2024

4pm

## Attendees:

EC Members- Mary Metcalf, Paul Fixx, Jonathan Baker, Nick Anzalone, William Piper, Ray Lanier, Michael Strait, Staff and Treasurer- Danielle Sukkaew, Christa Shute  
Contractor- Mike Reed

4:03 pm

## Agenda Review New Business

### Update on S.199

Christa discussed that S.199 passed the second reading. The third reading is on the calendar for tomorrow.

### Follow up to the 4/15 Executive Committee Meeting with CVFiber

4:11

Motioned: Michael Strait	For	Against	Abstain
Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants, and board members in order to discuss follow up to the 4/15 Executive Committee Meeting with CVFiber finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	7	0	0

Left at 5:40

## Adjourn

<b>Motioned: Michael Strait Seconded: Ray Lanier</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn at 5:41</b>	7	0	0

*Drafted by Shannon LaCasse, Clerk*