



# Executive Committee Meeting Minutes

March 7 2024

5:30 pm

## Attendees:

EC Members- Paul Fixx, Mary Metcalf, Sally Vallat, Michael Strait, Jonathan Baker, Nick Anzalone, Ray Lanier

Staff and Treasurer- Christa Shute, Danielle Sukkaew, Denise Sullivan, Kitty Ufford-Chase

Board Members- Evan Carlson

5:34pm

## Agenda Review

### New Business

Motioned: Mary Metcalf	For	Against	Abstain
Motion: approve minutes from the 2/1/24 and 2/8/24 meeting.	7	0	0

Discussion- none

## Funding Updates and Timelines

Christa discussed ReConnect 4 and the newly issued RFP for the engineering work. ReConnect 5 opens on March 22nd. She talked about the goal of obtaining a loan through this grant.

## Construction Updates and Approval for Increase Request

5:47 pm

Evan left at 5:47pm

Motioned: Nick Anzalone	For	Against	Abstain
Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff in order to discuss	7	0	0

<b>contract negotiations to address field issues finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>			
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**Left at 6:03- no decisions were made**

<b>Motioned: Michael Strait Seconded: Ray Lanier</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to increase the contract amount for LW01 and NT01</b>	7	0	0

No discussion

### **Personnel and Human Resources**

**6:05 pm**

Kitty and Danielle left at 6:05

<b>Motioned: Paul Fixx</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 without staff in order to discuss personnel and human resources finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	7	0	0

Jonathan left at 6:30

6:42 pm no decisions were made

<b>Motioned: Nick Anzalone Seconded: Sally Vallat</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to authorize the Executive Director and Treasurer to develop a compensation package aligned with industry standards for a potential employee offer.</b>	6	0	0

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Kitty and Danielle returned

**6:44pm**

**Partner Relationships and Contracts**

<b>Motioned: Nick Anzalone Seconded: Sally Vallat</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff in order to discuss partnership agreements finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	6	0	0

Kitty left at 7:15

Nick left at 7:18

**7:19 pm** no decisions were made

**Adjourn**

<b>Motioned: Michael Strait</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn at 7:20</b>	5	0	0

*Drafted by Shannon LaCasse, Clerk*