



# Executive Committee Meeting Minutes

May 2, 2024

5:30 pm

## Attendees:

EC Members: Mary Metcalf, Paul Fixx, Michael Strait, Bill Piper, Evan Carlson, Jonathan Baker, and Ray Lanier

Staff and Treasurer- Denise Sullivan, Danielle Sukkaew, Tonya Ozone, Christa Shute, Kitty Ufford Chase (Acting Clerk),

Contractors- Deb Shannon, Mike Reed

5:33pm Meeting started with quorum.

## Agenda Review

<b>Motioned: Mary Metcalf</b> <b>Seconded: Mike Strait</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: approve minutes from the 4/25/24 meeting.</b>	Passed with no objections

Ray Lanier arrived at 5:35pm.

## 5:37 pm CV Fiber Discussion Update

<b>Motioned: Michael Strait</b> <b>Seconded: Mary Metcalf</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants, and board members in order to have partnership discussions finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	Passed with no objections

Jonathan Baker arrived at 5:40pm.

Tonya Ozone and Christa Shute arrived at 5:49pm.

Mike Reed arrived at 5:49pm

Jonathan Baker left at 6:05pm

Evan Carlson left 6:44pm.

Bill Piper left at 7:07pm

Quorum was lost at 7:07pm

Deb Shannon left at 7:15pm

Executive Session closed at 7:18 pm. No action was taken..

## Adjourn

**Paul Fixx adjourned the meeting. No vote was taken because quorum was lost.**

*Drafted by Kitty Ufford-Chase, Acting Clerk*