



Executive Committee Meeting Minutes

May 25, 2023

Attendees: Shannon LaCasse, Danielle Sukkaew, Christa Shute, Kitty Ufford Chase, William Piper, Paul Fixx, Andrew Gaidys, Denise Sullivan, Erik Townsend, Jason Stebbins, Jonathan Baker, Kurt Gruendling, Michael Strait, Mike Reed, Nick Anzalone, Ray Lanier, Denise Sullivan, Evan Carlson, Roger Nishi

4:02 pm start

Agenda Review

Christa asked to change the order of the items discussed as she needed to leave early.

Updates

New Business

- **ReConnect- Executive Director Update including DC Testimony**

Motioned: Michael Strait Seconded: Nick Anzalone	For	Against	Abstain
Motion: to go into Executive Session with consultants and staff to discuss the Executive Director's updates finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	6	0	0

- **Discussion Summary: no decisions were made**
- **Left Exec Session at 4:36 pm**
- **DC Testimony**
 - Roger and Christa testified at hearing
- Christa left at 4:46 pm

Motioned: Michael Strait Seconded: William Piper	For	Against	Abstain
Motion: To approve minutes from 5/4/23	6	0	0

- **Construction Update**

- Asking for additional resources from construction contractor to increase miles constructed each month
- Some third party constraints we are working through and keeping the quality of the build to our standards
- Completing scouts
- Paul and Kitty are working on the pilot project and underground policy
- In need of truck magnets and/or sandwich boards for construction crews and fielders.
- Need to help identify fielders to the towns where they are working

- Evan joined and Kurt, Roger, and Mike left at 4:48pm

- **Communications Update**

- What updates does the EC want to see?
- Andrew left at 4:50pm
 - New Tag Line Proposed
 - The Internet You Need, Built by Your Community
 - Fast, Reliable, Community-Driven Internet
- William left at 5:15pm

Motioned: Michael Strait Seconded: Nick Anzalone	For	Against	Abstain
Motion: To approve both tag lines to be used as a primary and secondary when appropriate.	6	0	0

Adjourn

Motioned: Nick Anzalone Seconded: Michael Strait	For	Against	Abstain
Motion: to adjourn at 5:20pm	6	0	0

*Drafted by Shannon LaCasse
Executive Assistant*