



EXECUTIVE COMMITTEE MEETING

Thursday October 7, 2021, 5:30 p.m. Physical location: Fairfax Community Library, Hunt St., Fairfax

Attendance: Bob Buermann, Kirk Waite, William Irwin, Lori Ruple, Andy Alling, Elisabeth Nance, Lynn Douglas, Rowena Brown, Catherine Dimitruk, Shaun Coleman (at physical location)

Adjustments to the Agenda- There were no adjustments to the agenda.

Northwest Vermont Communications Union District

C. Dimitruk outlined the request from the NWCUD to serve as the employer for their Executive Director in an interim period until the organization is fully established, a 3- to 6-month time period. W. Irwin noted that he had discussed this opportunity last week and was generally supportive. Committee members discussed the issue and confirmed that there would be no cost to NRPC, that the Executive Director would receive direction from the NWCUD Board, the employee would work remotely with access to the NRPC office as needed, and that the NWCUD Board was committed to building their organization. K. Waite requested the NWCUD also cover NRPC legal fees for review of the employment agreement. C. Dimitruk reported that she had a draft MOU that can be reviewed by the NRPC attorney if the Executive Committee approves this request.

B. Buermann moved to approve employing the NWCUD Executive Director for a temporary basis under an agreement with the NWCUD as reviewed by the NRPC attorney and accepted by C. Dimitruk and W. Irwin. R. Brown seconded the motion. Motion carried.

Member and staff announcements-None.

B. Buermann moved to adjourn. E. Nance seconded. Motion carried.