Networks Northwest County Consortium
(Northwest Michigan Council of Governments Board)
Monday April 1, 2019

MEETING MINUTES

Roll Call
Present: Ed Boettcher, Antrim County; Linda Farrell, Benzie County; Chris Christensen, Charlevoix County; Charlie MacInnis, Emmet County; Bryce Hundley, GT County, Ty Wessell, Leelanau County Richard Schmidt, Manistee County; Dean Smallegan, Missaukee County; Ben Townsend, Wexford County.

Absent: Kohn Fisher, Kalkaska County.

Staff present: Matt McCauley, Denise Culman.

Guests present: Jason Allen, State Director for USDA Rural Development in Michigan.

Call to Order and Introductions
Meeting was called to order at 4:05 pm, round table introductions commenced.

Public Comment
No comment

Minutes of February 4, 2019
C. Christensen asked for approval of the February 4, 2019 meeting minutes.

Motion by R. Schmidt, supported by B. Townsend, to approve the February 4, 2019 Networks Northwest County Consortium Meeting Minutes as presented. Motion passed unanimously.

USDA Rural Development Presentation
Jason Allen, USDA State Director, provided information regarding USDA programs available to communities in Northwest Michigan. Discussion ensued.

County round-table
Commissioners informally discussed various county-related subjects and provided updates on various issues occurring in their counties.

Public comment
No public comment.

Adjourn
The meeting was adjourned by consensus at 5:09

Respectfully submitted,

Denise Culman
Denise Culman, Recording Secretary
## Sign In Sheet

### Council of Governments Board

1. Boettcher, Ed ...................................... Antrim County
2. Farrell, Linda ...................................... Benzie County
3. Christensen, Chris ................................. Charlevoix County
4. MacInnis, Charlie ................................ Emmet County
5. Hundley, Bryce ................................. Gr. Traverse County
6. Fisher, Kohn ...................................... Kalkaska County
7. Wessell, Ty ...................................... Leelanau County
8. Schmidt, Richard .......................... Manistee County
9. Smallegan, Dean ......................... Missaukee County
10. Townsend, Ben .............................. Wexford County

## Others - Sign In Here

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<td>Denise Culman</td>
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<td>Jason Allen</td>
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COG Board
April 1, 2019