BILS Negotiation Sub-Committee of the Networks Northwest Executive/Governance Committee
Friday, April 28, 2017
Networks Northwest Office, Traverse City, MI

DRAFT - MINUTES - DRAFT

Sub-Committee members present: Chris Christensen, Gary Fedus, Mike Hill, Paul Hresko, Doug Parkes.
Committee members absent: None.
Staff present: Elaine Wood, Matt McCauley, Steve Shugart.
Others present: Matt Classens, Attorney

Call to order
The meeting was called to order by Executive Committee Vice Chair, Gary Fedus at 12:00 p.m.

Beaver Island Lighthouse School – legal and logistical issues

C. Christensen made a motion for the sub-committee to enter into a closed session for the purpose of discussing pending litigation. The motion was supported by M. Hill. Motion passed unanimously.

Deliberation took place during closed session. No decisions were made.

All members agreed to end the closed session at 1:25 p.m. and to reopen the meeting at that time.

Sub-committee members then instructed by consensus that attorney Matt Classens negotiate on our behalf with all parties concerned in the Beaver Island Lighthouse School, along the lines of our discussion in closed session.

Adjournment
The meeting was adjourned by consensus at 1:30 p.m.

Respectfully submitted,
Elaine Wood
Elaine Wood, CEO

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