

**BILS Negotiation Sub-Committee of the
Networks Northwest Executive/Governance Committee
Monday, May 22, 2017
Networks Northwest Office, Traverse City, MI**

DRAFT - MINUTES - DRAFT

Sub-Committee members present: Chris Christensen, Gary Fedus, Paul Hresko, Doug Parkes.

Committee members absent: Mike Hill.

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 2:45 p.m.

Beaver Island Lighthouse School – legal and logistical issues

P. Hresko 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 G. Fedus. Motion passed unanimously.

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

G. Fedus ended the closed session at 3:52 p.m. and reopened 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 3:55 p.m.

Respectfully submitted,

Elaine Wood

Elaine Wood, CEO