Networks Northwest -
County Commissioners
Monday August 14, 2017

DRAFT – Round Table MEETING MINUTES - DRAFT

Roll Call

Present: Ed Boettcher, Antrim County; Coury Carland, Benzie County; Chris Christensen, Charlevoix County, Tom Mair, GT County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County; Dean Smallegan, Missaukee County; Michael MacCready, Wexford County.

Absent: Stuart McKinnon, Kalkaska County; John Stakoe, Emmet County.

Staff present: Elaine Wood, Matt McCauley, Denise Culman.

Guests present: none

Call to Order and Introductions
Chris Christensen, Chair, called the meeting to order at 4:05pm, and said it was a round-table meeting. At the last board meeting members requested that these be conducted quarterly.

Round Table Minutes of April 10, 2017
Chris asked for approval of the April 10, 2017 meeting.

> Motion by R. Schmidt, supported by T. Mair, to approve the April 10, 2017 Round Table minutes. Motion passed unanimously.

County round-table
C. Christensen asked commissioners what the three main issues are in each of their counties. Considerable discussion took place. Commissioners also informally discussed various county-related subjects and provided updates on various things happening in their counties.

Adjourn
The meeting was adjourned by consensus at 5:20 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

DRAFT

Please check off your name

Sign In Sheet

Council of Governments Board

- ☒ 1. Boettcher, Ed ..... Antrim County
- ☒ 2. Carland, Coury ..... Benzie County
- ☒ 3. Christensen, Chris ..... Charlevoix County
- ❑ 4. Stakoe, John ..... Emmet County
- ☒ 5. Mair, Tom ..... Gr. Traverse County
- ❑ 6. McKinnon, Stuart ..... Kalkaska County
- ☒ 7. Wessell, Ty ..... Leelanau County
- ☒ 8. Schmidt, Richard ..... Manistee County
- ☒ 9. Smallegan, Dean ..... Missaukee County
- ☒ 10. MacCready, Mike ..... Wexford County

Others - Sign In Here

#	Name	Organization
1	Elaine Wood	Networks Northwest
2	Matt McCauley	Networks Northwest
3	Denise Culman	Networks Northwest
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