

## **Networks Northwest Special Board Meeting**

## Monday, September 17, 2018 5:30 – 7:30 p.m. Networks Northwest Conference Center 1209 S. Garfield Avenue, Traverse City, MI

<u>5:00 – 5:30:</u> Buffet Dinner <u>5:30 – 7:30:</u> Full Networks Northwest Board Meeting

## <u>A G E N D A</u>

ITEM		Action	<u>Time</u>
1.	Call To Order & Introductions		5:30
2.	Public Comment		5:35
3.	Board Member Recognition- Marsha Smith		5:40
4. (revi	Beaver Island Property Update iew and discussion qualifies for closed session under MCL 15.268(d) of the Open Meetings Act)	information	5:45
5.	Beaver Island Property Sale- Executive Committee Recommendation	approval	7:00
6.	Board Member Comments	information	7:25
7.	Adjourn	approval	7:30

Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees. The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at <u>www.networksnorthwest.org</u>.

Antrim •Benzie • Charlevoix • Emmet • Grand Traverse • Kalkaska • Leelanau • Manistee • Missaukee • Wexford

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