

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**

5:00 – 5:30:	Buffet Dinner
5:30 – 7:30:	Full Networks Northwest Board Meeting

AGENDA

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1. Call To Order & Introductions		5:30
2. Public Comment		5:35
3. Board Member Recognition- Marsha Smith.....		5:40
4. Beaver Island Property Update..... (review 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 www.networksnorthwest.org.*