

**Networks Northwest – Executive/Governance Committee
Special Meeting**

**Monday, September 17, 2018
4:00 – 5:00 p.m.**

**Networks Northwest Conference Center
1209 S. Garfield Avenue, Traverse City, MI**

AGENDA

<u>ITEM</u>	<u>ACTION</u>	<u>START</u>
1. Welcome & Call to Order		4:00
2. Beaver Island Property Update (review and discussion qualifies for closed session under MCL 15.268(d) of the Open Meetings Act)	information	4:05
3. Beaver Island Property Sale Recommendation	approval	4:50
4. Adjourn		5:00