

**Networks Northwest County Consortium
(Northwest Michigan Council of Governments Board)**

Monday, June 7, 2021

MEETING MINUTES

Present: Ed Boettcher, Antrim County; Chris Christensen, Charlevoix County; Charlie MacInnis, Emmet County; Bryce Hundley, GT County; Patricia Soutas-Little, Leelanau County; ; Richard Schmidt, Manistee County; Ben Townsend, Wexford County.

Absent: Art Jeannot, Benzie County; Kohn Fisher, Kalkaska County; Dean Smallegan, Missaukee County.

Staff present: Matt McCauley, Denise Culman.

Guests present: Michael Krombeen, Midwest Strategy Group

Call to Order and Introductions

Meeting was called to order at 3:35 pm by R. Schmidt until C. Christensen joined.

Public Comment

No comment

Minutes of February 1, 2021

Motion by E. Boettcher, supported by B. Hundley, to approve the February 1, 2021 minutes as presented. Motion passed unanimously.

Minutes of April 5, 2021

Motion by E. Boettcher, supported by B. Hundley, to approve the April 5, 2021 minutes as presented. Motion passed unanimously.

CEO Comments

M. McCauley provided an overview of organizational activity to date. He highlighted the planning around bringing people back to the office. brief discussion ensued.

State of Michigan Government Update

M. Krombeen of Midwest Strategy Group provide the Commissioners an update on some of the most recent legislative activities, including short term rental and broadband legislation.

County round-table discussion

Discussion regarding common matters among area counties.

Public comment

No public comment.

Adjourn

The meeting was adjourned by consensus at 5:12pm.

Respectfully submitted,

Denise Culman,

Recording Secretary

Date June 7, 2021

Networks Northwest County Consortium

Check In Sheet

✓	#	First Name	Last Name	County
✓	1	Ed	Boettcher	Antrim County
	2	Art	Jeannot	Benzie County
✓	3	Chris	Christensen	Charlevoix County
✓	4	Charlie	MacInnis	Emmet County
✓	5	Bryce	Hundley	Grand Traverse County
	6	Kohn	Fisher	Kalkaska County
✓	7	Patricia	Soutas-Little	Leelanau County
✓	8	Richard	Schmidt	Manistee County
	9	Dean	Smallegan	Missaukee County
✓	10	Ben	Townsend	Wexford County

Staff and Guests

	#	First Name	Last Name	Agency
✓	1	Matt	McCauley	Networks Northwest
✓	2	Denise	Culman	Networks Northwest
✓	3	Michael	Krombeen	Midwest Strategy Group
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