MEETING MINUTES

Roll Call

Present: Ed Boettcher, Antrim County; Linda Farrell, Benzie County; Chris Christensen, Charlevoix County; Richard Schmidt, Manistee County; Dean Smallegan, Missaukee County; Ben Townsend, Wexford County; Bryce Hundley, GT County.

Absent: Charlie MacInnis, Emmet County; Kohn Fisher, Kalkaska County; Ty Wessell, Leelanau County.

Staff present: Matt McCauley, Denise Culman, Kathy Egan.

Guests present:

Call to Order and Introductions
Meeting was called to order at 4:05 pm by C. Christensen, round table introductions commenced.

Public Comment
No comment

Minutes of August 5, 2019
C. Christensen asked for approval of the August 5, 2019 meeting minutes.

   Motion by E. Boettcher, supported by B. Townsend, to approve the August 5, 2019 Networks Northwest County Consortium Meeting Minutes.  Motion passed unanimously.

2020 Hazard Mitigation Planning
K. Egan provided an overview of the county hazard mitigation planning and stated that her team will be working with each county’s emergency manager to complete the project in 2020.

County round-table
Commissioners informally discussed various county-related subjects and provided updates on various issues occurring in their counties.

Public comment
No public comment.

Adjourn
The meeting was adjourned by consensus at 5:10

Respectfully submitted,

Denise Culman
Denise Culman, Recording Secretary
**Sign In Sheet**

**Council of Governments Board**

1. Boettcher, Ed .............................. Antrim County
2. Farrell, Linda ............................... Benzie County
3. Christensen, Chris ........................ Charlevoix County
4. MacInnis, Charlie ....................... Emmet County
5. Hundley, Bryce ............................. Gr. Traverse County
6. Fisher, Kohn ............................... Kalkaska County
7. Wessell, Ty ................................. Leelanau County
8. Schmidt, Richard ....................... Manistee County
9. Smallegan, Dean ......................... Missaukee County
10. Townsend, Ben ......................... Wexford County

## Others - Sign In Here

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**COG Board**

**December 2, 2019**