

**Networks Northwest County Consortium
(Northwest Michigan Council of Governments Board)
Monday December 2, 2019**

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

#	Name	Organization
1	Matt McCauley	Networks Northwest
2	Denise Culman	Networks Northwest
3	Kathy Egan	Networks Northwest
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**COG Board
December 2, 2019**