NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS BOARD

Monday June13, 2016

MEETING MINUTES

Roll Call

<u>Present:</u> Mike Crawford, Antrim County; Coury Carland, Benzie County; Chris Christensen, Charlevoix County; Christine Maxbauer, GT County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County; Pam Niebrzydowski, Missaukee County.

Absent: Jim Tamlyn, Emmet County; Stuart McKinnon, Kalkaska County; Les Housler, Wexford County.

Staff present: Elaine Wood, Denise Culman.

<u>Guests present:</u> Mary Beth Graebert, MSU; Roger Griner, Benzie County; Gary Fedus, Chair, Networks Northwest Board

Call to Order and Introductions

Chris Christensen, Board Chair, called the meeting to order at 3:00pm.

Public Comment

No public comment.

Regional Service Report

Elaine Wood, CEO, Networks Northwest, gave a quick background of why the report was done. She stated that MSU Land Policy Institute was contracted to do the report. Mary Beth Wykoff gave a PowerPoint presentation of the report. Extensive discussion took place, particularly around the topic of housing. Questions were answered.

County round-table

Commissioners informally discussed various county-related subjects and provided updates on various things happening in their counties.

Adiourn

The meeting was adjourned by consensus at 4:00 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

Sign In Sheet Council of Governments Board 1. Crawford, Mike Antrim County 2. Carland, Coury Benzie County Charlevoix County						
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a Desce	×	2.	Carland, Coury	Benzie County		
	×	3.	Christensen, Chris	Charlevoix County		
		4.	Tamlyn, James	Emmet County		
	×	5.	Maxbauer, Christine	Gr. Traverse County		
		6.	McKinnon, Stuart	Kalkaska County		
	×	7.	Wessell, Ty	Leelanau County		
	×	8.	Schmidt, Richard	Manistee County		
	×		Niebrzydowski, Pam	•		
		10.	Housler, Les	Wexford County		

Others - Sign In Here

#	Name	Organization
1	Mary Beth Graebert	MSU
2	Roger Griner	Benzie County
3	Elaine Wood	Networks Northwest
4	Denise Culman	Networks Northwest
5	Gary Fedus	Networks Northwest Board
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