

Southern Tier Network
Governance Committee
April 9, 2015
MINUTES

Members Present: David Hopkins, Carl Hayden, Howard Zingler, James Osborn, Marcia Weber

Interested Party Present: Steven Manning

The meeting was called to order at 9:00 AM.

Report on Yates County IRU – the committee debated the need to change the Yates County IRU.

Update on Broome County IRU – the committee heard that the IRU was not yet complete.

The committee discussed the possible board retreat.

On a motion duly made (Zingler/Hayden) and carried, the meeting was adjourned at 10:00 AM.

Submitted by Marcia Weber