

Southern Tier Network  
Governance Committee  
July 9, 2015  
MINUTES

Members Present: Carl Hayden, Jim Osborn, and Marcia Weber

Interested Party Present: Steven Manning

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

The committee reviewed the minutes from the June 18, 2015 Governance Committee meeting. On a motion duly made (Hayden/Osborn) and carried, the minutes were approved as submitted.

The ECC-STN agreement for the Yates County build was discussed.

In preparation for the STN board retreat scheduled for September 25, 2015, the committee will recommend to the board that Jim Baller attend the September 10 board meeting.

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

Submitted by Marcia Weber