

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
January 28, 2016

A special work session of the Grand Haven Board of Light and Power was held on Thursday, January 28, 2016 at 9:00 a.m. at the Loutit Library located at 407 Columbus Avenue in Grand Haven, Michigan.

The meeting was called to order at 9:02 a.m. by Chairperson Smart.

Present were Directors Kieft, Naser, VanderMolen, Witherell and Smart.

Also present was Dave Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Tim Blodgett, Hometown Connections; Pat Bowland and Brent Henry, MPPA, and Jan O'Connell, Sierra Club.

Director Witherell, supported by Director Kieft, moved to accept the agenda. The motion was unanimously approved.

A Strategic Planning discussion was held during this working session. No formal action was taken.

At 3:37 p.m. by motion of Director Witherell, supported by Director VanderMolen, the January 28, 2016 work session was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak