

GRAND HAVEN BOARD OF LIGHT AND POWER

MINUTES

June 6, 2017

A special meeting of the Grand Haven Board of Light and Power was held on Tuesday, June 6, 2017, at 1:00 p.m. at the Board's office located at 16930 Robbins Road, Suite 135 in Grand Haven, Michigan.

The meeting was called to order at 1:00 p.m. by Vice Chairperson Witherell.

Present were Directors Kieft, Naser, VanderMolen and Witherell.

Also present was Alberta Knuth, Administrative Secretary.

Director Naser, supported by Director Kieft, moved to excuse Chairperson Smart from the meeting. The motion was unanimously approved.

Director Kieft, supported by Director VanderMolen, moved to approve the meeting agenda. The motion was unanimously approved.

17-06A Board Self-Evaluation — Vice Chairperson Witherell noted he has voiced opposition to this form in the past. Director Naser concurred asking at the end of the review if he can make comments about sections of this evaluation. Vice Chairperson Witherell agreed. Board members reviewed and rated each category on the self-evaluation form. Director Naser noted these areas of concern: there is a distinction between the General Manager's goals and the Board goals but the Board has never set goals; no indemnification in the Board's book; has not seen a job description for the General Manager; in the budget, would like to know what amount has been provided for the General Manager's continued professional development; has never seen bylaws for the Board; no formal orientation process for a new board member; and when have the board members advocated for the BLP and would like more involvement by the Board with the public. The results of this self-evaluation will be provided to Chairperson Smart. No formal action taken.

17-06B Meeting Closed for a Periodic Personnel Evaluation Review of a Public Officer — Director Kieft, supported by Director VanderMolen, moved to adjourn the open session and enter into closed session pursuant to section 8(a) of the Open Meetings Act for the purposes of performing a periodic personnel evaluation of a public officer. In a roll call vote of the Board, those in favor: Directors Kieft, Naser, VanderMolen, and Witherell; those absent: Chairperson Smart; those opposed: none. The motion was unanimously approved.

17-06C Return to Open Session — Director Naser, supported by Director Kieft, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Kieft, Naser, VanderMolen and Witherell; those absent: Chairperson Smart; those opposed: none. The motion was unanimously approved.

At 2:30 p.m. by motion of Director Naser, supported by Director Kieft, the June 6, 2017 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board
(by Alberta Knuth)

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