

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JUNE 27, 2019

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, June 27, 2019, at 3:30 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 3:30 p.m. by Chairperson Smart.

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

Also present were David Walters, General Manager and Renee Molyneux, Administrative Services Manager and Secretary to the Board.

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

19-07A Meeting Closed for a Periodic Personnel Evaluation Review of a Public Officer — Director Naser, supported by Director Witherell, 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, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

19-07B Return to Open Session — Director Naser, supported by Director Witherell, 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, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

At 3:46 p.m. by motion of Director Witherell, supported by Director Kieft, the June 27, 2019 special Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM