

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JANUARY 20, 2021

A special work session of the Grand Haven Board of Light and Power was held on Wednesday, January 20, 2021 at 10:00 a.m. at the Board's office located 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Meeting.

The meeting was called to order at 10:01 AM by Vice Chairperson Witherell.

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

Also present were David Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Erik Booth, Operations & Power Supply Manager; Lynn Diffell, Accounting & Finance Manager; Rob Shelley, Distribution & Engineering Manager; and Tim Blodgett, President & CEO, Hometown Connections, Inc.

The Board began its 5-Year Strategic Planning process with Tim Blodgett as facilitator during this working session. The Business Readiness & Risk Assessment and current Strategic Plan were reviewed and discussed, including the Board's Mission Statement, Core Values and Strategic Objectives.

At 12:00 PM, Director Kieft left the meeting; and at 1:00 PM, Director Naser left the meeting.

No formal action was taken during this Working Session.

At 1:59 PM p.m. by motion of Chairperson Smart, supported by Director Crum, the January 21, 2021 work session was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM