

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
MARCH 22, 2021

A joint work session of the Grand Haven Board of Light and Power and Grand Haven City Council was held on Monday, March 22, 2021, at 5:30 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Meeting.

The meeting was called to order at 5:30 p.m. by Mayor Monetza.

Present were Directors Crum, Kieft, Naser, Witherell, and Smart; and Council members Monetza, Fritz, Cummins, Dora and Scott.

Also present were David Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Erik Booth, Power Supply Manager; Pat McGinnis, City Manager; Linda Browand, City Clerk; Ron Bultje, Dickinson Wright PLLC; and Arthur Siegal, Jaffe Raitt Heuer & Weiss.

Mayor Monetza thanked everyone for attending.

Arthur Siegal provided an overview of the environmental compliance and regulatory challenges the GHBLP and City of Grand Haven are encountering on Harbor Island.

At 6:02 PM, Director Crum, supported by Chairperson Smart, moved to adjourn the open session and enter into closed session pursuant to Section 8(h) of the Open Meetings Act to consider written communications protected by the attorney-client privilege and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act. In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

At 6:55 PM, Director Naser, supported by Director Crum, moved to adjourn the closed session and return to open session. In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

Call to Audience / Public Comment Period – No comments were heard.

No formal action was taken during this joint work session.

At 7:12 p.m., the March 22, 2021 meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM