

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
JULY 15, 2021

A special work session of the Grand Haven Board of Light and Power was held on Thursday, July 15, 2021, at 3:00 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 3:00 p.m. by Chairperson Smart.

Present were Directors Crum, Naser, Witherell and Smart.

Also present was 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.

21-07A 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 Crum, Naser, Witherell and Smart; those absent: Director Kieft; those opposed: none. The motion was unanimously approved.

21-07B Return to Open Session — Director Crum, 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 Crum, Naser, Witherell and Smart; those absent: Director Kieft; those opposed: none. The motion was unanimously approved.

At 3:41 p.m. by motion of Director Witherell, supported by Director Naser, the July 15, 2021 special work session was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

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