

GRAND HAVEN BOARD OF LIGHT AND POWER  
SPECIAL MEETING AGENDA  
Wednesday, August 3, 2022  
Meeting to be held at 1700 Eaton Drive  
4:00 P.M.

1. Call to Order / Roll Call
2. Approve Meeting Agenda
3. Public Comment Period
4. Resolution of the Grand Haven Board of Light & Power's Commitment to the Continued Environmental Remediation and Redevelopment of the Former Sims Power Plant Site on Harbor Island and Appointment of Varnum as Special Legal Counsel for Utility Matters
5. Other Business
6. Adjourn Meeting