

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
NOVEMBER 29, 2023

A special meeting of the Grand Haven Board of Light and Power was held on Wednesday, November 29, 2023, at 4:00 PM 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 4:00 PM by Chairperson Westbrook.

Present: Directors Crum, Hendrick, Knoth, Welling and Westbrook.

Absent: None.

Others Present: Secretary to the Board Danielle Martin, Distribution & Engineering Manager Rob Shelley, and City Attorney Ron Bultje.

23-17A Director Crum, supported by Director Knoth, moved approve the meeting agenda.

Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

Public Comment Period: No comments were provided.

23-17B A discussion was held regarding a Request for Proposal for Executive Search Services. Danielle Martin will make edits to the document as discussed.

No formal action taken.

23-17C At 4:03PM Director Welling, supported by Director Crum, moved to enter closed session pursuant to Section 8(h) of the Open Meetings Act to consider information or records subject to attorney-client privilege pertaining to an employment matter with the General Manager and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

23-17D At 5:15PM Director Hendrick, supported by Director Knoth, moved to end closed session and re-enter open session.

Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

Adjournment

At 5:15PM by motion of Director Crum, supported by Director Hendrick, the November 29, 2023 special Board meeting was unanimously adjourned.

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Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The signature is written in a cursive, flowing style.

Danielle Martin
Secretary to the Board

DM