

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
AUGUST 8, 2024

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, August 8, 2024, at 4:00 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 4:00 PM by Chairperson Westbrook.

Present: Directors Crum, Hendrick, Welling and Westbrook.

Absent: Director Knoth.

Others Present: Interim General Manager Rob Shelley, Secretary to the Board Danielle Martin, and Attorney Kevin Yombor of Kaufman Dolowich.

24-10A Director Welling, supported by Director Crum, moved to excuse Director Knoth from the meeting due to personal reasons.

The motion passed unanimously.

24-10B Director Hendrick, supported by Director Crum, moved to approve the meeting agenda.

The motion passed unanimously.

Public Comment Period: No Comments.

24-10C At 4:01 PM Director Hendrick, supported by Director Welling, moved to enter closed session pursuant to Section 8(1)(h) of the Open Meetings Act to consider records subject to the attorney-client privilege exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act.

Roll Call Vote:

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

Motion carried.

24-10D At 5:25 PM Director Hendrick, supported by Director Welling, moved to end closed session and re-enter open session.

Roll Call Vote:

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

Motion carried.

Adjournment

At 5:25 PM by motion of Director Hendrick, supported by Director Crum, the August 8, 2024 special Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin
Secretary to the Board

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