

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Wednesday, June 25, 2025

Meeting to be held at 1700 Eaton Drive

4:00 PM

1. Call to Order / Roll Call / Excuse Absent Members
2. Approve Meeting Agenda
3. Public Comment Period
4. Closed Session Pursuant to Section 8(1)(e) of the Open Meetings Act to discuss with BLP attorneys trial or settlement strategy pertaining to the David Walters litigation, because an open meeting would have a detrimental financial impact upon the litigating or settlement position of the BLP
5. Resolution to Approve Legal Strategy Associated with Walters v BLP
6. Adjourn