

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JULY 17, 2025

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, July 17, 2025, at 4:00 PM at Central Park Place, 421 Columbus Avenue, Grand Haven, MI.

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

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

Absent: None.

Others Present: General Manager Rob Shelley, Secretary to the Board Danielle Martin, and Distribution and Engineering Manager Austin Gagnon.

25-10A Director Welling, supported by Director Polyak, moved to approve the meeting agenda.

Roll Call Vote:

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

25-10B The Board discussed the results of its self-evaluation.

The self-evaluation was conducted using the Governing Board Self-Evaluation Survey from the American Public Power Association's "Governing for Excellence" book. Survey instructions recommend further discussion on questions with an average score below 4. Four open-ended questions were also discussed. A summary of the Board's discussion follows:

- The Board appreciated the recent APPA on-demand training and would like to participate in similar training in the future.
- Staff will continue to share MMEA/MPPA/APPA event opportunities and members are encouraged to participate.
- The Board Secretary will ensure all members are receiving the APPA Public Power magazine.
- The Board is committed to improving the relationship with Grand Haven City Council and will continue to attempt to schedule a joint meeting following the election.
- Staff will continue to share Chamber event opportunities and members are encouraged to participate.
- The Board Secretary will document the process that is followed when there is a vacancy in the GM or an Executive Staff position.

No formal action taken.

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JULY 17, 2025

Public Comment – none.

Adjournment

At 4:53 PM by motion of Director Knoth supported by Director Welling, the July 17, 2025 special Board meeting was unanimously adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The script is cursive and fluid.

Danielle Martin
Secretary to the Board

DM