

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
MAY 18, 2026

A special meeting of the Grand Haven Board of Light and Power was held on Monday, May 18, 2026, at 1:00 PM at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 1:00 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, Finance Manager Lynn Diffell, Operations and Power Supply Manager Erik Booth, and Distribution and Engineering Manager Austin Gagnon and Executive Consultant Steve Vandermeer.

26-06A 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.

Public Comment Period:

Ryan Cotton, 515 Park Avenue, recommended three strategies for the Board to consider while creating the strategic plan.

26-06B The strategic planning workshop included a review of the mission statement, core values, SWOT analysis and areas of strategic priority. Staff will take the input received from the Board and bring forward a draft plan at the Board's regular meeting in June.

No formal action taken.

Adjournment

At 4:23PM by motion of Director Welling, supported by Director Polyak, the May 18, 2026 Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin
Secretary to the Board

DM