

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JULY 16, 2020

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, July 16, 2020, at 3:00 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 3:00 p.m. by Chairperson Smart.

Present were Directors Crum, Kieft, Naser, Witherell and Smart

Also present was Renee Molyneux, Administrative Services Manager and Secretary to the Board.

Director Witherell, supported by Director Kieft, moved to approve the meeting agenda. The motion was unanimously approved.

20-07A Meeting Closed for a Periodic Personnel Evaluation Review of a Public Officer — Director Witherell, supported by Director Kieft, moved to adjourn the open session and enter into closed session pursuant to section 8(a) of the Open Meetings Act for the purposes of performing a periodic personnel evaluation of a public officer. In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

20-07B Return to Open Session — Director Witherell, supported by Director Crum, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Crum, Kieft, Naser, Witherell and Smart; those absent: none; those opposed: none. The motion was unanimously approved.

At 3:42 p.m. by motion of Director Witherell, supported by Director Crum, the July 16, 2020 special Board meeting was adjourned.

Respectfully submitted,



Renee Molyneux
Secretary to the Board

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