

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
NOVEMBER 29, 2023

A special meeting of the Grand Haven Board of Light and Power was held on Wednesday, November 29, 2023, at 4:00 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan and electronically via live Zoom Meeting.

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

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

Absent: None.

Others Present: Secretary to the Board Danielle Martin, Distribution & Engineering Manager Rob Shelley, and City Attorney Ron Bultje.

23-17A Director Crum, supported by Director Knoth, moved approve the meeting agenda.

Roll Call Vote:

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

Public Comment Period: No comments were provided.

23-17B A discussion was held regarding a Request for Proposal for Executive Search Services. Danielle Martin will make edits to the document as discussed.

No formal action taken.

23-17C At 4:03PM Director Welling, supported by Director Crum, moved to enter closed session pursuant to Section 8(h) of the Open Meetings Act to consider information or records subject to attorney-client privilege pertaining to an employment matter with the General Manager and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Roll Call Vote:

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

23-17D At 5:15PM Director Hendrick, supported by Director Knoth, moved to end closed session and re-enter open session.

Roll Call Vote:

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

Adjournment

At 5:15PM by motion of Director Crum, supported by Director Hendrick, the November 29, 2023 special Board meeting was unanimously adjourned.

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Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The script is cursive and fluid, with the first name and last name clearly distinguishable.

Danielle Martin
Secretary to the Board

DM