

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
MARCH 16, 2023

A Training Workshop of the Grand Haven Board of Light and Power was held on Thursday, March 16, 2023 at 3:00 PM for the Board and Executive Staff 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 Westbrook.

Present were Directors Crum, Knoth, Witherell and Westbrook.

Also present were David Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Erik Booth, Operations & Power Supply Manager; Lynn Diffell, Accounting & Finance Manager; Rob Shelley, Distribution & Engineering Manager; Danielle Martin, Administrative Assistant; Christopher Johnson and Eleanor Siewert, Michigan Municipal League.

23-04A Director Witherell, supported by Director Knoth, moved to approve the meeting agenda.

The motion was unanimously approved.

Public Comment Period – No comments were provided.

23-04B Open Meetings Act and Parliamentary Procedures Training was provided by Christopher Johnson and Eleanor Siewert from Michigan Municipal League.

No formal action was taken during this training workshop.

At 6:02 PM, the March 16, 2023 workshop was adjourned.

Respectfully submitted,



Renee Molyneux (by Danielle Martin)
Secretary to the Board

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