

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
JUNE 7, 2023

A special meeting of the Grand Haven Board of Light and Power was held on Wednesday, June 7, 2023, at 5:00 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 5:00 PM by Chairperson Westbrook.

**Present:** Directors Crum, Hendrick, Witherell and Westbrook.

**Absent:** Director Knoth.

**Others Present:** General Manager David Walters and Secretary to the Board Danielle Martin.

**23-09A** Director Witherell, supported by Director Crum, moved to excuse Director Knoth from the meeting for medical reasons.

**Roll Call Vote:**

In favor: Directors Crum, Hendrick, Witherell and Westbrook; Opposed: None.

Motion carried.

**23-09B** Director Hendrick, supported by Director Witherell, moved to approve the meeting agenda.

**Roll Call Vote:**

In favor: Directors Crum, Hendrick, Witherell and Westbrook; Opposed: None.

Motion carried.

**Public Comment Period:**

Jeff Miller, 1120 South Harbor Drive, commented on the Board's duty to evaluate the General Manager's performance. Miller asked if the Board sought input from individuals and entities the General Manager works with outside of the BLP and hopes the Board will issue a press release comparing the General Manager's salary to other MPPA members.

**23-09C** At 5:05PM Director Witherell, supported by Director Crum, moved to adjourn the open session and enter into closed session pursuant to Section 8(1)(a) of the Open Meetings Act for the purpose of performing a periodic personnel evaluation of a public officer.

The General Manager notified the Board of his request and consent for his evaluation to be conducted in closed session at the Board's May 25, 2023 meeting.

**Roll Call Vote:**

In favor: Directors Crum, Hendrick, Witherell and Westbrook; Opposed: None.

Motion carried.

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**23-09D** At 6:35PM Director Hendrick, supported by Chairperson Westbrook, moved to adjourn the closed session and re-enter open session.

**Roll Call Vote:**

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

**Adjournment**

At 6:36 PM by motion of Director Hendrick, supported by Director Witherell, the June 7, 2023 special Board meeting was unanimously adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Danielle Martin", written in a cursive style.

Danielle Martin  
Secretary to the Board

DM

GRAND HAVEN BOARD OF LIGHT AND POWER  
CLOSED SESSION MINUTES  
FOR A PERIODIC PERSONNEL EVALUATION OF A PUBLIC OFFICER  
EXEMPT FROM DISCLOSURE  
JUNE 7, 2023

A closed session meeting of the Grand Haven Board of Light and Power was held on Wednesday, June 7, 2023, at 5:05PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan pursuant to Section 8(1)(a) of the Open Meetings Act for the purpose of performing a periodic personnel evaluation of a public officer.

**Present:** Directors Crum, Hendrick, Witherell and Westbrook.

**Absent:** Director Knoth.

**Others Present:** General Manager David Walters and Secretary to the Board Danielle Martin.

The closed session ended at 6:35PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Danielle Martin', with a stylized flourish at the end.

Danielle Martin  
Secretary to the Board

DM