

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JUNE 20, 2024

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, June 20, 2024, at 4:30 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 4:31 PM by Chairperson Westbrook.

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

Absent: None.

Others Present: Interim General Manager Rob Shelley, Secretary to the Board Danielle Martin, Finance Manager Lynn Diffell, Operations and Power Supply Manager Erik Booth and Paul Cederquist as Technical Support.

24-06A Director Welling, supported by Director Hendrick, moved to approve the meeting agenda.

Roll Call Vote:

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

Public Comment Period:

Jeffrey Miller, 1120 S Harbor Drive, commented on the executive search process and encouraged the Board to include the public in the process.

Ryan Cotton, 515 Park Avenue, commented on the executive search process and suggested an open house event be held for the public to meet the finalists and provide feedback via anonymous comment cards.

24-06B Lanie Mycoff of Mycoff Fry Partners provided an overview of the General Manager candidates who did not request to remain confidential. These candidates included Gary Baysinger, Erik Booth, Rick Riley, and Rob Shelley.

24-06C At 4:47 PM Director Welling, supported by Director Hendrick, moved to enter closed session pursuant to Section 8(1)(f) of the Open Meetings Act to review and consider the contents of an application for employment or appointment to public office upon candidate(s) request for confidentiality.

Roll Call Vote:

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

24-06D At 5:39 PM Director Hendrick, supported by Director Welling, 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.

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Adjournment

At 5:39 PM by motion of Director Hendrick, supported by Director Crum, the June 20, 2024 special Board meeting was unanimously adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The script is cursive and fluid.

Danielle Martin
Secretary to the Board

DM