

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JULY 18, 2024

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, July 18, 2024, 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 5:03 PM by Chairperson Westbrook.

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

Absent: None.

Others Present: Secretary to the Board Danielle Martin and Lanie Mycoff of Mycoff Fry Partners (attending remotely).

24-08A 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: No Comments.

24-08B Lanie Mycoff of Mycoff Fry Partners stated formal background and reference checks have been completed on the General Manager candidates since the Board's last meeting. There were no surprises in the results. Social media checks are pending.

24-08C At 5:06 PM Director Welling, supported by Director Knoth, 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.

24-08D At 5:19 PM Director Hendrick, supported by Director Crum, 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.

24-08E A discussion regarding the General Manager interview schedule and public participation in the process was held.

The schedule for Monday, August 12th will be interviews from 1:00 – 3:00 PM and 3:00 – 5:00 PM, followed by a break for dinner and a third interview from 6:00 – 8:00 PM. The schedule for Tuesday, August 13th will be interviews from 1:00 – 3:00 PM and 3:00 – 5:00 PM followed by a break for dinner and Board deliberation at 6:00 PM.

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The first thirty minutes of each interview time slot will be an opportunity for the public and BLP employees to meet and talk to the candidates in an informal setting. After the thirty minute period, the formal interview will begin. The public will be given an opportunity to share feedback with the Board via anonymous comment cards that can be submitted following each interview.

Adjournment

At 5:31 PM by motion of Director Welling, supported by Director Crum, the July 18, 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