

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
AUGUST 12, 2024

A special meeting of the Grand Haven Board of Light and Power was held on Monday, August 12, 2024, at 1:00 PM at 421 Columbus Avenue in Grand Haven, MI.

The meeting was called to order at 1:04 PM by Chairperson Westbrook.

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

Absent: None.

Others Present: Secretary to the Board Danielle Martin.

24-11A Director Crum, supported by Director Welling, moved to approve the meeting agenda.

Roll Call Vote:

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

Motion carried.

24-11B The Board interviewed General Manager candidates Rick Wicklund, Erik Booth, and Rob Shelley. All candidates were asked the same pre-selected questions.

No formal action taken.

24-11C Chairperson Westbrook reviewed the next steps for the General Manager selection.

Candidate leadership assessments are pending. Recordings of today's interviews will be posted on the BLP's website. Employees and community members interested in participating in the selection process can complete and submit Candidate Feedback Forms by Thursday, August 15th at 8:00 AM for the Board's review. The Board plans to schedule a special meeting for September 5th at 6:00 PM to deliberate and select a candidate. The special meeting date and time will be finalized during the Board's regular meeting on August 15th.

No formal action taken.

Public Comment – none.

Adjournment

At 7:06 PM by motion of Director Hendrick, supported by Director Knoth, the August 12, 2024 special Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin

Secretary to the Board

DM