

GRAND HAVEN BOARD OF LIGHT AND POWER
CLOSED SESSION MINUTES
EXEMPT FROM DISCLOSURE
DECEMBER 21, 2023

A closed session meeting of the Grand Haven Board of Light and Power was held on Thursday, December 21, 2023, at 6:38PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan pursuant to Section 8(h) of the Open Meetings Act to consider information or records subject to attorney-client privilege pertaining to an employment matter with the General Manager exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Present: Directors Hendrick, Knoth, Welling and Westbrook.

Absent: Director Crum.

Others Present: City Attorney Ron Bultje and Secretary to the Board Danielle Martin.

The closed session ended at 7:36PM.

Respectfully submitted,



Danielle Martin

Secretary to the Board

DM