

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
January 26, 2016 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting – November 17, 2015

4. Public Comments

Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.

5. Communications

- a. Electronic Communication from George Overton re: Damages from Cutover
- b. Electronic Communication from Lt. Dalvius King, representing the Salvation Army re: A joint strategy for providing assistance to Lansing Residents

6. Committee Reports

- a. Committee of the Whole (January 12, 2016) – Dennis M. Louney, Chairperson
- b. Finance Committee Meeting (January 12, 2016) – Ken Ross, Chairperson

7. Manager Recommendations

- a. MPPA Alternate Commissioner Resolution

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comments

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

15. Adjournment