



PUBLIC NOTICE

SPECIAL COMMITTEE OF THE WHOLE MEETING LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS

Tuesday, February 15, 2022 – 5:30 PM
1201 S. Washington Ave., Lansing, MI 48910
REO Town Depot – Board of Water & Light Headquarters

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

SPECIAL COW MEETING AGENDA

Call to Order

Roll Call

Public Comments

1. Meeting Purpose: Approve Amendments to Rules of Procedure and Governance Policy

Commissioners' Remarks

Motion of Excused Absence

Adjournment

Based on recommendations from the Centers for Disease Control the Lansing Board of Water & Light requests that all meeting attendees wear a face covering.

Posted: 02-10-22
Maria Koutsoukos
Interim Corporate Secretary
(517) 702-7069

Electronic Distribution:

| | |
|---------------------------|---------------------|
| Commissioners | City Clerk's Office |
| Exec. Staff & Security | City Council Office |
| Lobby/Depot | Mayor's Office |
| Outside Agenda Recipients | City Attorney |