

BOARD OF WATER AND LIGHT
Board of Water & Light Headquarters-Depot
1201 S. Washington Ave.
February 17, 2015 6:00 p.m.

SPECIAL BOARD MEETING AGENDA

Pursuant to Section Chapter 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson David Price has called a special meeting of Board of Commissioners on Tuesday, February 17, 2015 at 6:00 p.m. at the Board of Water & Light Headquarters Depot.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
Members of the public are welcome to speak to the Board on the agenda subjects. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
4. Purpose:
 - a. Review and Approve Employment Contract for Lansing Board of Water & Light's Interim General Manager
 - b. Closed Session Discussion (Attorney – Client Memo) [MCL 15.268 (h); MCL 15.243 (g)]
5. Commissioners' Remarks
6. Motion of Excused Absence
7. Adjournment