



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA/PUBLIC NOTICE
April 26, 2022 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

Pursuant to Section 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 the Board of Commissioners on April 26, 2022 at 5:30 p.m.

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

AGENDA/PUBLIC NOTICE

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
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. Purpose of the Meeting
 - a. Approval of Hiring of New Corporate Secretary
6. Manager's Remarks
7. Commissioners' Remarks
8. Public Comment
Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
9. Motion of Excused Absence
10. Adjournment

Agenda posted on web site and building 04-15-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022