



**BOARD OF WATER AND LIGHT
SPECIAL BOARD MEETING AGENDA/PUBLIC NOTICE
December 21, 2021, 5:30 p.m.
REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan**

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 December 21, 2021, 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>.

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 the agenda subjects. 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 RFP Selected HR Hiring Consultant
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

Posted December 16, 2021