

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
March 25, 2014 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting of January 28, 2014

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 Mail from Regina Stout, Re: Ice Storm Outage
- b. Electronic Mail from Thaddeus Vance, Re: Parking Issues on South St.
- c. Letter from James Robertson, Re: Hannah Community Center Presentation
- d. Letter from Bradley Vauter, Re: Stating Concerns with the Board of Commissioners
- e. Electronic Mail from Meegan Holland of MLive Group Re: Appeal to FOIA Denial
- f. Electronic Mail from Ryan Sebolt RE: City Charter Violation
- g. Electronic Mail from the Sierra club RE: A meeting request

6. Committee Reports

- a. Committee of the Whole Meeting Report (February 18, 2014) – Dennis M. Louney, Chair
- b. Finance Committee Meeting Report (February 18, 2014) – Margaret Bossenbery, Chair
- c. Committee of the Whole Meeting Report (March 11, 2014) – Dennis M. Louney, Chair

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions

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