

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
July 26, 2011 - 5:30 p.m.
BOARD MEETING AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Board Meeting of May 24, 2011
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. Thank You Note from Susan Lark
6. **Committee Reports**
 - a. Committee of the Whole Meeting Report (July 12, 2011) – Dennis M. Louney, Chair
 - b. Finance Committee Meeting Report (July 12, 2011) – Marge Bossenbery, Chair
 - c. Nominating Committee Meeting Report (July 19, 2011) – Tracy Thomas, Chair
7. **Manager's Recommendations**
 - a. Approve Adoption of ICMA Plan Revisions
 - b. Approve North Lansing Dam Repair Project
8. **Unfinished Business**
9. **New Business**
 - a. Elect Board Officers FY 2011-12
10. **Resolutions**
 - a. Resolution for Reappointment of General Manager
 - b. Resolution for Reappointment of Internal Auditor
 - c. Resolution for Reappointment of Corporate Secretary
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**