



**BOARD OF WATER AND LIGHT  
REO Town Depot  
1201 S. Washington Ave., Lansing, Michigan  
January 22, 2019 - 5:30 p.m.  
BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of November 13, 2018

**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. Communications**

- a. Electronic Mail from Dennis Muchmore re: The RFP Process
- b. (2) Electronic Mailings from Melinda Hollembaek re: A Street Light Situation
- c. Electronic Mail from Ahnalee Brincks re: The placement of a Light pole
- d. Thank You Card from Ron Byrnes, BWL Business Manager

**6. Committee Reports**

- a. Committee of the Whole (January 8, 2019) – Sandra Zerkle, Chair
- b. Finance Committee Meeting (January 8, 2019) – Ken Ross, Chair

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Amendment to Board of Commissioners Governance Policy - Resolution

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

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**15. Adjournment**