

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
January 27, 2015 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of November 14, 2014
 - b. Special Board Meeting of January 13, 2015
- 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**
- 6. Committee Reports**
 - a. Human Resources Meeting Report (January 20, 2015) – Cynthia Ward, Chair
- 7. Manager’s Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Resolution: Designating Commissioners to work with Legal Counsel
- 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**