



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
January 28, 2020 - 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 19, 2019
- 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 Steve Rall re: Energy and Climate Issues
- 6. Committee Reports**
 - a. Finance Committee Meeting (January 14, 2020) – David Price, Acting Chair
- 7. Manager’s Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
- 11. Manager’s Remarks**
- 12. Commissioners’ Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comment**

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
- 15. Adjournment**