



**PUBLIC NOTICE**  
**BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

**NOMINATING COMMITTEE MEETING**

Tuesday, June 21, 2016 ♦ 6:00 P.M.  
BWL REO Town Depot  
1201 S. Washington Ave.  
Lansing, MI 48910

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Nominating Committee Meeting Minutes of June 23, 2015 .....**TAB 1**
2. Officer & Committee Survey Memorandum.....**TAB 2**
3. Officer & Committee Survey Results.....**TAB 3**
4. Nomination of Board Officer Candidates for Fiscal Year 2016-2017
5. Other

Adjourn

---

Posted: 6-17-16  
M. Denise Griffin  
Corporate Secretary  
517-702-6033

Distribution:  
Commissioners  
Executive Staff & Security  
Lobby  
File

City Clerk's Office  
City Council Office  
Mayor's Office