



**EXECUTIVE COMMITTEE MEETING
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
PUBLIC NOTICE**

**March 3, 2022 – 12:00 P.M.
REO 4th Floor Conference Room 404
1201 S. Washington Ave., Lansing, MI 48910**

EXECUTIVE COMMITTEE
David Price, Sandra Zerkle, DeShon Leek, Anthony Mullen

The BWL full meeting packet and public notice/agenda is located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA

Call to Order

Roll Call

Public Comment

1. Executive Committee Meeting Minutes February 25, 2021
2. Review Proposed Changes to Governance Policy and Rules of Procedure

Other

Adjourn

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Interim Corporate Secretary at (517) 702-7069, at maria.koutsoukos@lbwl.com, or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

**A quorum of the Board of Commissioners may be in attendance.*

Posted: **03-01-2022**
Maria Koutsoukos
Interim Corporate Secretary
(517) 702-7069

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