



**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave., Lansing, Michigan**  
**January 23, 2018 - 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 14, 2017
- b. Special Board Meeting Minutes of December 5, 2017

**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. Letter of Resignation re: Commissioner Rod Taylor of DeWitt
- b. Electronic Mail from Suellen Hozman re: Tree Trimming
- c. Thank you card from BWL Internal Auditor Perkins

**6. Committee Reports**

- a. Committee of the Whole (January 9, 2018) – Tony Mullen, Chair
- b. Finance Committee Meeting (January 9, 2018) – Ken Ross, Chair

**7. Manager's Recommendations**

- a. Notice of Intent to Issue Revenue Bonds Resolution

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Anti-Nepotism Policy

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

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**15. Adjournment**