



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
March 27, 2018 - 5:30 p.m.
BOARD MEETING AGENDA**

1. Roll Call

2. Pledge of Allegiance

3. Special Ceremony-Check Presentation:

- 5K Run Proceeds to McLaren Greater Lansing Healthcare Foundation

4. Approval of Minutes

- a. Regular Board Meeting Minutes of January 23, 2018

5. 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.

6. Communications

- a. Electronic mail from Dave Errickson re Proposed Power Plant

7. Committee Reports

- a. Finance Committee Meeting (March 13, 2018) – Ken Ross, Chair

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Revised BWL Travel and Reimbursement Policy and Resolution
- b. Fifteenth Supplemental Revenue Bond Resolution
- c. Amended and Restated Utility System Revenue Bond Resolution

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. 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.

16. Adjournment