

GRAND HAVEN BOARD OF LIGHT AND POWER  
CLOSED SESSION MINUTES  
EXEMPT FROM DISCLOSURE  
NOVEMBER 29, 2023

A closed session meeting of the Grand Haven Board of Light and Power was held on Wednesday, November 29, at 4:03PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan pursuant to Section 8(h) of the Open Meetings Act to discuss information or records subject to attorney-client privilege pertaining to an employment matter with the General Manager and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

**Present:** Directors Crum, Hendrick, Knoth, Witherell and Westbrook.

**Absent:** None.

**Others Present:** City Attorney Ron Bultje and Secretary to the Board Danielle Martin.

The closed session ended at 5:15PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The script is cursive and fluid.

Danielle Martin

Secretary to the Board

DM