



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

June 3, 2015, 1:00 p.m. WORKSHOP MEETING

AGENDA

1. Call to Order

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2. Quorum Call

Quorum Call

3. Approval of Agenda

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4. Approval of Minutes

A) Approval of minutes of May 18, 2015 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-06 -01 Motion to Receive and File.

7. Old Business

None

8. New Business

- A) 2015 -06- 02 Resolution adopting a job description for the GLWA CEO.
- B) 2015 - 06 - 03 Resolution appointing Eric Rothstein and Richard Baird to serve as the Search Committee for the CEO position.
- C) 2015 – 06 - 04 Resolution amending Interim Rules of Public Comment.
- D) Discussion regarding potential Special Meeting on June 12, 2015 and June 15, 2015 scheduled Meeting.
- E) Such Other Matters.

9. Remarks

- A) Chairperson’s Remarks.
- B) Board Members’ Remarks.

10. Workshop

- A) Presentation relative to the Plante Moran Lease Feasibility Modeling report.
- B) Update regarding the activities of the PMO

11. Closed Session

- A) 2015 – 06 - 05 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(h) of the Michigan Open meetings Act, MCL 15.268 (h) to consider matters exempt from discussion or disclosure pursuant to state or federal statute.

12. Adjournment

- A) Motion to Adjourn.