



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

September 2, 2015, 1:00 p.m. WORKSHOP MEETING

AGENDA

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

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4. Approval of Minutes

A) Approval of minutes of August 17, 2015 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-09 -01 Motion to Receive and File.

7. Old Business

None

8. New Business

A) Such Other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. Workshop

A) Update regarding the activities of the PMO

11. Closed Session

A) 2015 – 09 - 02 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.

B) 2015 – 09 - 03 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(c) of the Michigan Open meetings Act, MCL 15.268 (c) which allows a Public Body to consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

12. Adjournment

A) Motion to Adjourn.