



# **GREAT LAKES WATER AUTHORITY**

## **BOARD OF DIRECTORS**

**October 12, 2015, 3:00 p.m. SPECIAL MEETING**

### **AGENDA**

**1. Call to Order**

Call to Order

**2. Quorum Call**

Quorum Call

**3. Approval of Agenda**

Approval of Agenda

**4. Approval of Minutes**

*None*

**5. Public Comment**

Public Comment (3 minutes per speaker)

**6. Communications**

A) 2015-10 -12 Resolution to Receive and File.

**7. Old Business**

*None*

**8. New Business**

A) Interviews of Finalist Candidates for GLWA CEO.

- 1) 3-4:00 pm Tom Heikkinen
- 2) 4:15-5:15 Sue McCormick
- 3) 5:30-6:30 Randy Moore
- 4) 6:30-7:30 Kofi Boateng

B) Such Other Matters.

**9. Adjournment**

A) Motion to Adjourn.