



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

February 10, 2016, 1:00 p.m. WORKSHOP 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**

A) Approval of Minutes of January 27, 2016 Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) 2016- 02 -01 Resolution to Receive and File. (*Page 1*)

7. **Committee Reports**

8. **Old Business**

None

9. **Workshop**

A) Discussion regarding GLWA Brand positioning, logo development and communications plan. *(Page 2)*

10. **New Business**

A) 2016-02-02 Resolution regarding publication of Notice of Intent to issue Water Supply System Revenue Bonds. *(Page 27)*

B) 2016-02-03 Resolution regarding publication of Notice of Intent to issue Sewage Disposal System Revenue Bonds. *(Page 32)*

C) 2016-02-04 Resolution regarding WRAP program manager. *(Page 37)*

D) Such Other Matters.

11. **Remarks**

A) Chairperson's Remarks.

B) Board Members' Remarks.

12. **Closed Session**

A) 2016-02-05 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. *(Page 44)*

13. **Adjournment**

A) Motion to Adjourn.