



Board of Directors
735 Randolph Street, Suite 1900
Detroit, Michigan 48226
(313) 224-4785

**Great Lakes Water Authority
Board of Directors**

**CAPITAL PLANNING COMMITTEE
2022 Schedule of Meetings**

Meetings Begin at 10:00 a.m.

Tuesday	February 15, 2022
Tuesday	March 15, 2022
Tuesday	June 14, 2022
Tuesday	September 13, 2022
Tuesday	October 18, 2022
Tuesday	December 13, 2022

On October 14, 2020, the State of Michigan enacted certain amendments to Michigan's Open Meetings Act (SB1108), allowing remote telephonic and electronic participation in public meetings and hearings for public bodies subject to the Open Meetings Act during certain state or local emergencies. At this time, the State of Michigan, Department of Health and Human Services, as well as other local health departments within the GLWA Service area have declared emergencies related to the risk of infection associated with the COVID-19 pandemic.

In accordance with the Open Meetings Act, all meetings of the GLWA Capital Planning Committee will be held telephonically and through electronic conferencing, until further notice.

If a member of the public requires accommodation due to a disability, please contact CEO@glwater.org or (844) 455-GLWA (4592) not less than 72 hours prior to the date of the meeting.

The public is advised that although meetings of GLWA's Capital Planning Committee are typically held in conformity with the Open Meetings Act, The Capital Planning Committee is a sub-quorum advisory committee to the GLWA Board of Directors and therefore not a "public body" required to meet publicly or adhere to that Act. (See OAG Opinion No. 6935, April 2, 1997).

This Schedule of Meetings may be amended at any time by the Great Lakes Water Authority Board of Directors.