# **Great Lakes Water Authority**



## **Meeting Agenda**

## Legal Committee

Wednesday, February 26, 2020			1:00 PM	Water Board Building 5th Floor	
1. Call To Order					
2.	2. Quorum Call				
3.	3. Approval of Agenda				
4.	4. Approval of Minutes				
A	2020-090	January 22, 2020 Leg	gal Committee Me	eting Minutes.Draft	
	Sponsors:	Rechanda Willis			
	<u>Attachments:</u>	January 22, 2020 LegalCo	ommitteeMeetingMinu	tes_	
5.	5. Public Comment				
		Public Comment (3 minute	es per speaker)		
6.	Old Business				
		None			
7. New Business					
A	2020-092	Monthly Review of Lo	egal Bills and Per	iding Litigation	
8. Reports					
9. Look Ahead					
				on Wednesday, March 25, 2020, at 5:00 ıthfield Road, Lathrup Village, Michigan	
1(	D. Information				
11. Other Matters					
12. Closed Session					

#### A. <u>2020-094</u> Closed Session Request- Trial and Settlement Strategy

#### 13. Adjournment