



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Friday, March 20, 2020

12:00 PM

Water Board Building 5th Floor

Special Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

None

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-116](#) Receipt of Correspondence

7. Old Business

None

8. New Business

**A. [2020-114](#) Delegation of Additional Authority to CEO During COVID-19
Emergency**

Sponsors: William Wolfson

Indexes: Administration & Compliance

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Other Matters

12. Adjournment