

Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, July 14, 2021

1:00 PM

Zoom Telephonic Meeting Public Call-In Number: 877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free Meeting ID: 816 6710 0130

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- 1. Call to Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2021-281 June 23, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

<u>Attachments:</u> June 23, 2021 Board of Directors Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2021-280 Receipt of Correspondence

Attachments: M.L. Elrick.REQUEST TO SPEAK Detroit's Eastside needs action

7. Old Business

None

8. New Business

New Business May Be Conducted After Closed Session Item 11 A.

The Board will also discuss such other matters.

9. Reports

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. Closed Session

A. <u>2021-277</u> Closed Session Request- Attorney Client Communication

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

12. New Business

13. Adjournment