# GLWA Great Lakes Water Authority

# **Great Lakes Water Authority**

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

### **Meeting Agenda**

# **Board of Directors Workshop Meeting**

Wednesday, August 11, 2021

1:00 PM

Renaissance High School - Auditorium 6565 W. Outer Drive Detroit, Michigan 48235

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

A. 2021-313 July 28, 2021 Board of Directors Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

<u>Attachments:</u> July 28, 2021 Board of Directors Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2021-325 Receipt of Correspondence

Attachments: 2021.08.06 Co-Chairs Letter to GLWA Board

7. Closed Session

A. 2021-327 Closed Session Request- Attorney Client Communications

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

8. Old Business

None

9. New Business

The Board will also discuss such other matters.

#### 10. Reports

#### 11. Remarks

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

## 12. Adjournment