Great Lakes Water Authority



Meeting Agenda

Legal Committee

Wednesday, July 28, 202	1 1:00 PM	Telephonic Meeting
	Telephonic Meeting	
c	all-In Number: 1-313-771-3116 Conference ID: 464 582 685#	
1. Call To Order		
2. Quorum Call		
3. Approval of Agen	da	
4. Approval of Minut	es	
A. <u>2021-295</u>	June 23, 2021 Legal Committee Meeting Minutes.Draft	
<u>Sponsors:</u>	Rechanda Willis	
<u>Attachments:</u>	June 23, 2021 Legal Committee Meeting Minutes	
5. Communications		
A. <u>2021-309</u>	Receipt of Correspondence	
<u>Sponsors:</u>	Randal Brown	
Indexes:	General Counsel	
6. Old Business		
	None	
7. New Business		
A . <u>2021-294</u>	Monthly Review of Legal Bills and Pending Litigation	
<u>Sponsors:</u>	Randal Brown	
Indexes:	General Counsel	
B . <u>2021-288</u>	Easement Agreement between GLWA and International Transmission Company	
8. Reports		

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, August 25, 2021, at 1:00 p.m.

- 10. Information
- 11. Other Matters
- 12. Adjournment