



Legislation Details (With Text)

File #: 2018-1023 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 11/19/2018 **In control:** Board of Directors
On agenda: 11/28/2018 **Final action:** 11/28/2018
Title: Approval of 2019 Schedule of Meetings for the GLWA Board
Sponsors: William Wolfson
Indexes: Administration & Compliance
Code sections:
Attachments: 1. 2019 GLWA Board of Directors Proposed Meeting Schedule

Date	Ver.	Action By	Action	Result
11/28/2018	1	Board of Directors	Approved	Pass

Approval of 2019 Schedule of Meetings for the GLWA Board

Agenda of: November 28, 2018
Item No.: **2018-1023**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: November 19, 2018

RE: **Approval of 2019 Schedule of Meetings for the GLWA Board**

MOTION

Upon recommendation of William M. Wolfson, Chief Administrative and Compliance Officer, The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) **approves the attached 2019 Schedule of Meetings for the GLWA Board**; and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

At its November 14, 2018 Meeting, the Board received and filed, a proposed Schedule of 2019 Meetings for the GLWA Board. Subsequently, the Board requested certain modifications be made to that proposed schedule by adding additional meetings in March 2019 to accommodate its budget deliberations. The attached Schedule of 2019 Meetings reflects the Board's request.

JUSTIFICATION

Adoption of an annual schedule of meetings is required under Michigan's Open Meetings Act.

BUDGET IMPACT

This item does not impact the GLWA budget.

COMMITTEE REVIEW

This item is being presented directly to the GLWA Board of Directors.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.