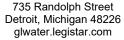
# **Great Lakes Water Authority**





# **Legislation Text**

File #: 2018-1023, Version: 1

### 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.

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### **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.