

MEETING NOTICE

A SPECIAL MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

WEDNESDAY, September 2, 2015

At

5:15 p.m.

In The

TRAINING ROOM

(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

Stephanie Tvardek
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940 ext. 201

Traverse City Light and Power
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Posting Date: 09-01-15
10:00 a.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. New Business

- a. Consideration of a periodic evaluation of the Executive Director. (Possible closed session) (Taylor) (p. 3)
- b. Consideration of administration of the Light and Power Department. (Taylor)

3. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Emergency Purchase – Report to Board. (Memo from Arends) (p. 5)
- c. From Board.

4. Public Comment

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