

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes
Executive Search Ad Hoc Committee
Held at 11:00 a.m.
1131 Hasting Street
Monday, January 24, 2022

Committee Members:

Present: Paul Heiberger (Ad Hoc Chair), Tim Werner, John Taylor

Absent: None

Others: Karrie Zeits (General Counsel), Karla Myers-Beman, (via phone
– Kelli Schroeder, Mark Ciolek, Gary Carlson)

The meeting was called to order at 11:00 a.m. by Paul Heiberger.

1. Review and discussion of the Executive Director contract.
2. Public Comment.

No one from the public commented.

There being no objection, Paul Heiberger declared the meeting adjourned at 12:02 p.m.



Paul Heiberger, Chairperson
LIGHT AND POWER BOARD