Traverse City Light and Power

Traverse City Light and Power Board Meeting

MEETING NOTICE
Special Meeting
Will Be Held On

3/24/2020

At

5:15 PM

Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the Public, Health Safety and Welfare

MEMBERS OF THE PUBLIC ARE INVITED TO VIEW OR ATTEND THE MEETING AS ASKED TO FOLLOW THE GUIDELINES DEFINED HERE:

https://www.tclp.org/Display/itemDetails/Item/424

AGENDA

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 & Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

Jennifer St. Amour
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
231-922-4940

Posting Date:
03/23/2020
4:00pm
AGENDA

1. Roll Call
2. Disclosure of Recusal
3. Consent Calendar
   The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar
   a. Approval of Agenda
4. Unfinished Business
5. New Business
   a. Consideration of adopting a resolution regarding Michigan Executive Order 2020-15, which provides temporary authorization for remote participation in public meetings and hearings. (Arends)
      TCLP-20-029 - Pdf
6. Reports and Communications
   a. From Legal.
   b. From Staff.
   c. From Board.
7. Public Comment
   a. General Public Comment
8. Adjournment