

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m.

A special meeting was called to order remotely as authorized by Executive Order of the
Governor.

Tuesday, March 24, 2020

Board Members -

Present: John Taylor, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, Pat McGuire

Absent: None

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karrie Zeits (Legal Counsel), Karla Myers-Beman, Scott Menhart, Kelli Schroeder, Daren Dixon, Tony Chartrand, Jacob Hardy, Jennifer St. Amour

Item 2 on the Agenda being Disclosure of Recusal – None

Item 3 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved.

a. Approved the Agenda.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor, Tim Werner, Ross Hammersley

Absent: None

CARRIED 7-0 on a recorded vote

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being 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, as amended

The following individuals addressed the Board:

Karrie Zeits, Legal Counsel
Tim Arends, Executive Director

The following individuals from the Public addressed the Board:

Unknown, stated as a ratepayer and declined to identify themselves
Nicole Williams, ratepayer

Moved by Amy Shamroe seconded by, Elysha Davila that the Board adopts the Resolution establishing rules for remote attendance by Board members and members of the Public meetings due to Coronavirus pandemic.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor,
Tim Werner, Ross Hammersley
Absent: None

CARRIED 7-0 on a recorded vote

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
- c. From Board

Item 7 on the Agenda being Public Comment

- a. General

The following individuals addressed the Public:

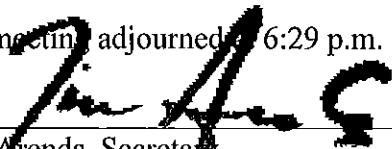
Unknown, declined to identify themselves
Unknown, declined to identify themselves

Moved by Amy Shamroe, seconded by Patrick McGuire, that the Board Chairman adjourn the meeting.

Yes: Amy Shamroe, Patrick McGuire, Elysha Davila, Paul Heiberger, John Taylor,
Tim Werner, Ross Hammersley
Absent: None

CARRIED 7-0 on a recorded vote

There being no objection, Chairman Taylor declared the meeting adjourned at 6:29 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD