

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Executive Search Ad Hoc Committee Meeting  
Held at 12:00 p.m., 1131 Hastings Street  
Thursday, December 9, 2021

**Board Members Present:** Paul Heiberger (Ad Hoc Chairperson), John Taylor, Tim Werner

**Board Members Absent:** None

**Others:** Elysha Davila, Mark Ciolek - Preng, Gary Carlson - Preng (via phone),  
Karla Myers-Beman, Kelli Schroeder

The meeting was called to order at 12:07 p.m. by Chairperson Paul Heiberger.

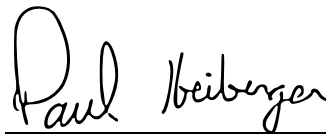
**1. Executive Director Search Discussion.**

The Executive Search Ad Hoc Committee met and selected the short list of candidates to move on to the interview process.

**2. Public Comment.**

No one from the public commented.

There being no objection, Chairperson Paul Heiberger declared the meeting adjourned at 1:45 p.m.



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Paul Heiberger, Ad Hoc Chairperson  
LIGHT AND POWER BOARD