

**Minutes for the  
Board of Lowell Light & Power's  
Special Meeting - June 23, 2016**

**I. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order at 6:02p.m. by Chairman Canfield. The roll was called by Greg Pierce.

**Present:** Board Members Perry Beachum, Greg Canfield, Andrew Schrauben, Tina Cadwallader & Tamela Spicer.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

**II. APPROVAL OF AGENDA:**

Canfield amended the agenda to delete the closed session. After review with Dick Wendt, the General Manager Interview discussion needs to be in open session.

It was moved by BEACHUM, supported by SPICER to approve the agenda as amended.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

**III. PUBLIC COMMENTS: (Items not on the agenda):**

There was no public comment.

**IV. GENERAL MANAGER INTERVIEW DISCUSSION:**

There was Board discussion.

**V. POSSIBLE ACTION RESULTING FROM CLOSED SESSION:**

It was moved by BEACHUM, supported by SCHRAUBEN to negotiate a contract with Steve Donkersloot for General Manager.

Roll call vote: Canfield, Beachum, Cadwallader, Spicer, Schrauben

Yea: 5      Nay: 0      Absent: 0      Motion Carried

The General Manager's contact negotiation cannot include a quorum. The Board selected Greg Canfield, Perry Beachum and Greg Pierce to negotiate Steve's contract.

**VI. ADJOURNMENT:** It was MOVED BY BEACHUM, supported by SPICER to adjourn the special meeting at 7:06 p.m.

Yea: 5      Nay: 0      Absent: 0      Motion Carried

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Chairman Canfield

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Date