

**Minutes for the
Board of Lowell Light & Power's
Special Meeting – March 20, 2017**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 5:46 p.m. by Chairman Beachum.
General Manager Steve Donkersloot called the roll.

Present: Board Members: Perry Beachum, Marty Chambers, Tina Cadwallader, Andrew Schrauben (arrived at 5:47 p.m.), and Jim Salzwedel

Absent: None

Also Present: General Manager Steve Donkersloot and
Distribution/Transmission Manager Ryan Teachworth

II. APPROVAL OF THE AGENDA:

It was MOVED by CHAMBERS, SUPPORTED BY CADWALLADER, to approve the agenda as presented.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. PUBLIC COMMENT (for items o to the agenda)

There was no public comment.

IV. CLOSED SESSION – Discuss Collective Bargaining Negotiations

It was MOVED by CHAMBERS, SUPPORTED BY SCHRAUBEN, to go into Closed Session at 5:48 p.m.

Roll call vote: Beachum, Schrauben, Cadwallader, Chambers, Salzwedel were present.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

V. RETURN TO OPEN SESSION

No action was taken.

It was MOVED by CADWALLADER, SUPPORTED BY CHAMBERS, to go back into Open Session at 7:01 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

VI. ADJOURNMENT:

It was MOVED BY SALZWEDEL, supported by CHAMBERS to adjourn at 7:02 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date