

**Minutes for the
Board of Lowell Light & Power's
Special Meeting – September 9, 2020**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 6:05 p.m. by Chairman Beachum. General Manager Steve Donkersloot called the roll.

Present: Board Members: Perry Beachum, Tina Cadwallader, Jeff Dickerman, and Andrew Schrauben were present, Daniel Crawford participated by teleconference

Absent: None

Also Present: General Manager Steve Donkersloot and HR Specialist Anna Lindhurst

II. APPROVAL OF AGENDA:

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

Yea: 5 Nay: 0 Absent: 0 Motion Carried

III. PUBLIC COMMENTS (for items not on the agenda):

There was no public comment.

IV. LL&P GENERAL MANAGER "Search and Selection Process":

The Board spent significant time discussing the GM search and selection process, including the candidates, logistics, timeline, and more.

V. **ADJOURNMENT**

It was MOVED BY DICKERMAN, SUPPORTED BY SCHRAUBEN, to adjourn the Special Meeting at 9:05 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date