

**Minutes for the
Board of Lowell Light & Power's
Special Meeting – October 12, 2020**

I. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 6:00 p.m. by Chairman Beachum.
General Manager Steve Donkersloot called the roll.

Present: Board Members: Perry Beachum, Tina Cadwallader,
Jeff Dickerman, Andrew Schrauben and Daniel Crawford

Absent: None

Also Present: General Manager Steve Donkersloot

II. APPROVAL OF AGENDA:

It was MOVED BY SCHRAUBEN, SUPPORTED BY CRAWFORD, 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. GENERAL MANAGER EMPLOYMENT AGREEMENT APPROVAL:

There was Board Discussion regarding West's Employment Agreement and
the negotiation process that took place between Beachum, Donkersloot
and West.

It was MOVED BY DICKERMAN, SUPPORTED BY SCHRAUBEN, to approve
West's Employment Agreement.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

V. ADJOURNMENT

It was MOVED BY DICKERMAN, SUPPORTED BY CADWALLADER, to adjourn the Special Meeting at 6:20 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date