

**Minutes for the
Board of Lowell Light & Power's
Special Meeting – October 25, 2022**

I. CALL TO ORDER AND ROLL CALL:

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

Present: Perry Beachum, Andrew Schrauben, Tina Cadwallader, Daniel Crawford and Craig Fonger

Absent: None

Also Present: General Manager Charlie West

II. APPROVAL OF AGENDA:

It was MOVED BY CADWALLADER, 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. ACTION ITEMS:

A. Lineshack Discussion:

Chairman Beachum started the Lineshack discussion by stating that he felt it was important to have a special called LL&P board meeting to discuss the board's collective position on the potential sale of the Lineshack. Following initial comments from Chairman Beachum, Mike Devore and Marty Chambers provided comments as part of the public comment portion of the action item. Both spoke in support of a collaborative approach between the Lowell City Council and the Light and Power Board. After a lengthy discussion on the board's position, it was agreed upon by the board to reiterate the recommendations the LL&P board has provided city council and to

focus on why the sale of the Lineshack is important to Light and Power.

It was moved by CADWALLADER, SUPPORTED BY FONGER, to select Board Member Crawford to craft and deliver a message on behalf of the Light and Power Board to be read at the November 7, 2022 Lowell City Council Meeting.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

V. **BOARD COMMENT:**
There was no board comments.

VI. **ADJOURNMENT**
It was MOVED BY CADWALLADER, SUPPORTED BY CRAWFORD, to adjourn the Special Board Meeting at 7:35 p.m.

Yea: 5 Nay: 0 Absent: 0 Motion Carried

Chairman Beachum

Date