

**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