

STUDY SESSION

The HBPW Board of Directors met
March 25, 2024
at 4:00 p.m.
625 Hastings Ave.
Holland, Michigan

Chair Thompson called the meeting to order at 4:00 p.m.

Members Present: PJ Thompson, Carolyn Maalouf, Paul Lilly, Brian Lynn, and Ex Officio Member Keith Van Beek

Members Absent: Dave Couch, Scott Corbin, Kyle Engbers

Staff Present: Dave Koster, Janet Lemson, Becky Lehman, Joel Davenport, Chuck Warren, Ted Siler, Julie DeCook, Rene Kalkman, Jeffrey Koelsch, Trista Gregorski, Madison Rudolph

24.162 **Communications From the Audience**

24.163 **Financial Update**
Review of January 2024 Financials
Review of February 2024 Financials

STUDY SESSION TOPICS

24.164 **Regulatory and Legislative Update**
Study topic. No Board action required.

24.165 **Safety and Health Program Update**
Study topic. No Board action required.

24.166 **The General Manager Gave an Update on the Development Agreement Amendment with LG Energy Solution**
Study topic. No Board action required.

24.167 **General Manager Comments**
• Our next scheduled meeting is a regular meeting and will be held April 8, and will be a joint session w/City Council

ADJOURNMENT

The March 25, 2024, meeting adjourned at *6:22 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board

** Red italics indicate information or discussion added during the meeting and/or action taken.*