

# Agenda

There will be a regular meeting of the Board of Light and Power on  
March 24<sup>th</sup>, 2020 at 4:30 p.m. in the Board Meeting Room at  
2200 Wright St. Marquette, MI.

*Board Meeting Closed to Public Foot Traffic Due to Governor Executive Directive No. 2020-2  
(Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency)*

**Meeting will be available via Conference Call – Conference Call Details Attached**

Meeting called to order followed by the Pledge of Allegiance and Roll call.  
Adoption and Approval of the Agenda with any additions or corrections.

1. Approve the February 25<sup>th</sup>, 2020 Regular Meeting Minutes
2. Approval of Bills Payable.
3. Public Comments – *comments may not exceed three minutes per person.  
Please state your name and physical address when making public comments.*
4. Recommendation to Award Purchase of:
  - a. Plow Truck from Signature Ford of Owosso
  - b. Two 4x4 Trucks from Marthaler GMC of Marquette
5. Recommendation to adopt new Collection Procedures
6. Financial Discussion – Mark Link
7. Public Comments – *(same as above)*
8. Any Additional Business the Executive Director Wishes to present.
9. Any Additional Business the Board Members Wish to Present.
10. Adjournment.

**Please See Attached Sheet for Conference Call Information**



Official minutes of all meetings are on file and available for inspection  
at the Board of Light and Power's Main Office  
2200 Wright St., Marquette, MI 49855

## **MBLP Strategic Plan & Mission:**

**Reliability:** Ensure assets will meet current and future demand – through short and long term planning.

**Rate Sustainability:** Manage the financial needs today while constantly evaluating the financial needs of the future.

**Customer Value:** Evaluating the business of the utility based on the needs and desires of our customers.

**Ensuring the utility is operating with the best interest of the Marquette Community in mind.**

**Essentials**

**Necessities**

**Desirables**



### **Conference Call Information**

Marquette Board of Light & Power Board Meeting  
Tue, Mar 24, 2020 4:30 PM - 7:00 PM (EDT)

United States: [+1 \(669\) 224-3412](tel:+16692243412)  
**Access Code:** 184-606-221

### **Public Comment**

Prior to the meeting, residents wishing to submit public comments, can do so by emailing [mblp\\_general\\_info@mblp.org](mailto:mblp_general_info@mblp.org). All comments will be read into the public record during the meeting's normal public comment period. Written comments must be submitted no later than 3:30pm on Tuesday March 24<sup>th</sup>.

Residents can also call into the meeting to offer public comment. Those interested in speaking during either public comment period should call in advance utilizing the following information:

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Tue, Mar 24, 2020 4:30 PM - 7:00 PM (EDT)

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