

## GRAND RAPIDS PUBLIC UTILITIES COMMISSION CLOSED MEETING MEETING MINUTES Wednesday, May 17, 2023 3:30 PM

President Stanley called the meeting to order at 3:30 PM.

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

STAFF: Julie Kennedy, General Manager

President Stanley stated the reason for the closed meeting.

Motion made by Commissioner Adams, Second by Commissioner Smith to close the meeting. Voting Yea: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

1. Conduct a closed meeting for the purpose of discussing labor negotiation proposals.

Commission conducted discussion regarding a labor negotiation proposal.

Motion made by Commissioner Saxhaug, Second by Commissioner Adams to close the closed meeting. Voting Yea: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

There being no further business, the meeting adjourned at 4:10 PM.

Respectfully submitted,

Julie Kennedy

Julie Kennedy, General Manager