

Mississippi River No. 21 Hydropower  
Company

730 Maine Street, Quincy, Illinois 62301  
217.228.4500



MEETING AGENDA  
Monday, July 11, 2011  
6:00 PM  
QUINCY CITY HALL

Items of Business:

1. Approval of Minutes from January 24, 2011;
2. Approval of Minutes from January 31, 2011;
3. Resolution amending the Articles of Incorporation and By-laws to allow entire City Council to be appointed and act as the Board of Directors pursuant to the amendment to the enabling ordinance adopted by the City Council on June 28, 2011.

President: John Spring  
Directors: Steve Duesterhaus ♦ Pete Pohlman  
♦ Lisa Oakley ♦ Jennifer Lepper