



## LSRPA Board of Trustees Meeting Minutes

April 15, 2021 - 5:00 – 5:30 pm

via Microsoft Teams Meeting

<b>ATTENDANCE:</b>	
<b>BOT</b>	B. Alter, C. Baker, W. Call, S. Drew, K. Haduch, R. Hollender, M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli Absent: J. Hochreiter
<b>LSRPA Staff</b>	S. Boyle, B. Hose

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>EXECUTIVE DIRECTOR/ASSISTANT EXECUTIVE DIRECTOR REPORTS–S. Boyle/B. Hose</b>	Proposal to authorize \$5,000 for a contract to prepare the history of the LSRP program and SRRA. Proposal provided to BOT. Task to be supported by the Communications Committee. CB spoke in support of the proposal. Extensive discussion from JS, BC, BA regarding finances, definition of scope, specific rates and tasks. DM states not necessary at this time. MP suggests idea be tabled. SB requested BOT members send e-mails stating if they agreed with the idea of documenting the LSRPA history and to provide specific points they would like to include in the scope.	All BOT members to provide input to Sue Boyle by 4/22/2021.
	Motion to approve donation of \$8,114.53 to the LSRPA Foundation by Ben Alter; seconded by John Scagnelli. Approved unanimously.	
	As discussed in the prior SC meeting, a call to membership for donations to food banks will be issued with the LSRPA to match up to \$1,000 per food bank.	SB/BH to determine how to track or accept member donations for a matching contribution up to \$1,000/food bank

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP  
Secretary