



LSRPA Board of Trustees (BOT) Special Meeting Minutes
October 7, 2024 – 1:00 until 2:00 pm
Microsoft Teams

ATTENDANCE:	
BOT	C. Baker, R. Hollender, M. Lindhardt, S. Ward, R. Ganta, C. Dailey, K. Klink, A. Locke, A. Saltzman, B. Gray J. Haus (first 10 minutes of call only) Absent: None
LSRPA Staff	J. Brogle, B. Entin, J. Lunski, D. Sweeney
Guests:	None

TOPIC	DISCUSSION	ACTION ITEMS
ROLL CALL & WELCOME – C. Baker	<ul style="list-style-type: none">• Welcome and roll call• A current BOT member announced their intention to resign prior to the end of their term	
DISCUSSION	<ul style="list-style-type: none">• The BOT discussed how they wanted to fill the unexpired term.	
NEXT BOT MEETING	<ul style="list-style-type: none">• Thursday, October 17, 2024 8:00 am via Zoom	

Respectfully Submitted,

Sonya Ward, LSRP
LSRPA Secretary