



LSRPA Board of Trustees (BOT) Meeting Minutes
November 21, 2024 – 8:00 – 10:00 am
via Zoom Meeting

ATTENDANCE:	
BOT	C. Baker, R. Hollender, M. Lindhardt, M. Poland, S. Ward, R. Ganta, K. Klink, A. Locke, A. Saltzman , J. Scagnelli, B. Gray, A. Saltzman Absent: J. Haus
LSRPA Staff	J. Brogle, B. Entin, D. Sweeney, J. Lunski
Guests:	C. Metzger and R. DeLorenzo from Conference Committee

TOPIC	DISCUSSION	ACTION ITEMS
ROLL CALL & WELCOME – C. Baker	<ul style="list-style-type: none"> Welcome 	
PRESIDENT'S UPDATE AND EXECUTIVE DIRECTOR'S UPDATE- C. Baker	<ul style="list-style-type: none"> Comments on REAL rule went in Request for extension on SRRA 2.0 proposal went in Mark Fisher will be providing testimony in public meeting on SRRA 2.0 Met with MA LSPA re employee handbook/policies Moving forward with interviews to fill upcoming BOT vacancy Received confirmation from NJDEP that emails are not included in OPRA searches unless requested correctly. You have to provide names of NJDEP and PRCR individuals and be confined to discrete subject matters to get those specific emails. Communications will be preparing a message for membership and we have requested that Matt Coffey (NJDEP) participate in a member chat. Dirty Dirt Guidance – will be preparing a letter about this since we have not heard anything else 	
VICE PRESIDENT OF INTERNAL AFFAIRS REPORT – R. Hollender	<ul style="list-style-type: none"> Foundation article sent out spotlighting scholarship recipients 'Where are they now' article being prepared 	



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VICE PRESIDENT OF EXTERNAL AFFAIRS REPORT– M. Lindhardt	<p>Quarterly Meeting with NJDEP</p> <ul style="list-style-type: none"> • Update on RIP waiver – NJDEP said they have 23 pending at present. Will prioritize high priority • 104 Soil RAP supplemental certifications have been received most and issued in a month • 53 GW RAP supplemental certifications have been received and most issued in 3 weeks • NJDEP will be updating certification forms – • NJDEP has encouraged the use of unpromulgated acute Pb level at some sites • PFAS soil investigation –have finished, but not ready to share the results • TICs evaluation procedure discussed • Dirty Dirt – discussed • LSRPs should not use the app to report spills and should call the Hotline instead 	
TREASURER’S REPORT– M. Poland	<ul style="list-style-type: none"> • Checking account \$56,981 • PNC high yield savings account \$204,369 • Foundation Account \$9,538 	
SECRETARY’S REPORT – S. Ward	<ul style="list-style-type: none"> • October 17, 2024 BOT Minutes • November 12, 2024 Steering Committee Minutes • S. Ward made motion to approve the minutes for these dates. R. Ganta seconded. • All voted aye. J. Scagnelli abstained from both October 17 and November 12 minutes. No nays. 	
REVISION TO POLICY 2018-01 – M. Poland	<ul style="list-style-type: none"> • Proposed Updated Daily Meal Allowance (\$20 to \$30 per person). Last change was in 2018. M. Poland will be reviewing and bringing a policy proposal to the BOT 	



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CONFERENCE COMMITTEE BUDGET – C. Metzger and R. DeLorenzo	<ul style="list-style-type: none"> • Goal is to expand conference to non-LSRP environmental remediation practitioners • Presented goal for estimated revenue, expenses, and net revenue. • Will rely on Marketing committee for assistance in messaging and marketing. • New - Adding an after lunch AP track of courses for a nominal fee and includes the reception • New – Proposal to change pricing structure for the Conference Pass so that the pricing of \$350 includes everything (reception, courses, etc.) This is the average for the last few years for what people have spent. LSRP credits per course would have to be paid. • Motion was made to set the conference pass at \$350 and CE certificates at \$50 made by A. Saltzman. R. Ganta seconded. R. Hollender and K. Klink and M. Lindhardt nay. All others aye. No abstentions. Motion passed. • Motion by J. Scagnelli that instructors at annual NJSRC course will not be charged for conference pass and CE for the course they instruct. If they take additional courses the individual would pay for the CE credit. K. Klink seconded. R. Hollender and M. Lindhardt nay. All others aye. No abstentions. Motion passed. 	
PROPOSED 2025 REVISED BUDGET – M. Poland	<ul style="list-style-type: none"> • Proposed revised budget for 2025 • R. Hollender made a motion to approve the 2025 annual budget, J. Scagnelli seconded. No abstentions. Motion passed 	
DRAFT BY-LAWS – M. Lindhardt	<ul style="list-style-type: none"> • To be continued at a future meeting 	
ANNUAL MEETING UPDATE – J. Brogle	<ul style="list-style-type: none"> • To be continued at a future meeting 	
OPEN DISCUSSION	<ul style="list-style-type: none"> • None 	
NEXT BOT MEETING	<ul style="list-style-type: none"> • December 14, 2024 8:00 am via Zoom 	

Respectfully Submitted,

Sonya Ward, LSRP – LSRPA Secretary