

BOARD OF TRUSTEES WORK SESSION Wednesday, June 09, 2021 at 3:00 p.m.

MINUTES

1. Meeting Called to Order – 3:02 p.m.

Vice President Charles J. Zibbel called the Laketran Board of Trustees Work Session to order at 3:02 p.m.

2. Roll Call

Charles J. Zibbel Donna P. McNamee Jon P. Marten Daniella Nunnally Lane H. Sheets Gary Swanson Brian J. Falkowski

Benjamin S. Capelle

3. Project History- 15 min

Benjamin S. Capelle provided a project history of Laketran's Headquarters Expansion project.

4. Design Drawing Walk Through- 15 min

Benjamin S. Capelle provided a presentation of the building expansion design.

- 5. Open Discussion
- 6. Adjourn 4:35 p.m.

President Brian J. Falkowski adjourned the work session at 4:35 p.m.

Benjamin S. Capelle Secretary/Treasurer

Brian J. Falkowski, President Laketran Board of Trustees