



Laketrans  
December 2021 Special Projects Committee Meeting  
December 17, 2021  
2:00 pm-4:00 pm Eastern Time

1. **Meeting Called to Order**  
(2:00pm Gary Swanson)
2. **Roll Call**  
(Vicki Messenger)
3. **Pledge of Allegiance**
4. **Mission Statement**
5. **Public Comments**  
(Gary Swanson)
6. **Approval of Minutes**  
(Gary Swanson)
  - a. Motion to approve the Laketrans Special Projects Committee Meeting minutes of November 19, 2021
7. **Facility Tour**  
(Benjamin S. Capelle)
8. **Headquarters Renovation & Expansion Discussion**
9. **Old Business**  
(Gary Swanson)
10. **New Business**  
(Gary Swanson)
11. **Adjournment**  
(Gary Swanson)