

Laketran
February 2022 Special Projects Committee Meeting
February 11, 2022
2:00 pm-4:00 pm Eastern Time

1. **Meeting Called to Order** (2:00pm Gary Swanson)
2. **Roll Call** (Trudy Vilcheck)
3. **Pledge of Allegiance**
4. **Mission Statement**
5. **Public Comments** (Gary Swanson)
6. **Approval of Minutes** (Gary Swanson)
 - a. Motion to approve the Laketran Special Projects Committee Meeting minutes of December 17th, 2021
7. **Headquarters Renovation & Expansion Discussion Regarding Recommendation to the Full Board of Trustees** (Gary Swanson)
8. **Old Business** (Gary Swanson)
9. **New Business** (Gary Swanson)
10. **Adjournment** (Gary Swanson)