



Laketrans
June 2022 Special Projects Committee Meeting
June 21, 2022
4:00 pm-5:00 pm Eastern Time

1. **Meeting Called to Order**
(4.00 p.m. Gary Swanson)
2. **Roll Call**
(Benjamin S. Capelle)
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 February 11, 2022
7. **Presentation on owners representative services for construction management**
(Chuck Stephenson)
8. **Review and discussion regarding the construction estimate (if available) and projected timeline**
(Gary Swanson)
9. **Old Business**
(Gary Swanson)
10. **New Business**
(Gary Swanson)
11. **Adjournment**
(Gary Swanson)