



Laketran
September 2022 Special Projects Committee
Meeting- QCI Owners Rep. Interview
September 02, 2022
2:00 pm-4:00 pm Eastern Time

1. **Meeting Called to Order**
(2.00 p.m. 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 September 1, 2022
7. **Interview of QCI**
8. **Vote to recommend an Owners Representative Vendor to the Board**
9. **Old Business**
(Gary Swanson)
10. **New Business**
(Gary Swanson)
11. **Adjournment**
(Gary Swanson)