



Laketran
January 2023 Special Projects Committee Meeting
January 17, 2023
2:00 pm-3:00 pm Eastern Time

1. **Meeting Called to Order**
(2:00 pm 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 November 21, 2022
7. **Action Items**
 - a. The Special Project Committee is asked to consider recommending award of the Headquarters Renovation/Expansion construction contract to the lowest and best bidder by the Board of Trustees at its January 2023 meeting.
(Gary Swanson)
 - i. HQ Contract Recommendation Briefing Paper
8. **Discussion**
 - a. Creation of subcommittees
9. **Old Business**
(Gary Swanson)
10. **New Business**
(Gary Swanson)
11. **Adjournment**
(Gary Swanson)