

Laketran  
November 21, 2022 Special Projects Committee Meeting  
November 21, 2022  
2:00 pm-4:00 pm Eastern Time

**1. Meeting Called to Order**

Mr. Swanson called the Special Projects Committee to order at 2:11 p.m.

**2. Roll Call**

Lane H. Sheets

Gary L. Swanson

Charles J. Zibbel

Benjamin Capelle

Brandon D. R. Dynes

Keith Bare

**3. Pledge of Allegiance**

All

**4. Mission Statement**

Mr. Swanson

**5. Public Comments**

None

**6. Approval of Minutes**

- a. Motion to approve the Laketran Special Projects Committee Meeting minutes of September 2, 2022 was made by Mr. Zibbel and seconded by Mr. Sheets.

All in favor

**7. Presentation**

- a. CT Consultants Headquarter Plan Review Report Presentation

The committee engaged in a question and answer session with both Mr. Gallagher and Mr. Pool. The committee then briefly discussed the plan.

**8. Action Items**

- a. Motion to accept the Headquarters Plan Review Report as prepared by CT Consultants was made by Mr. Zibbel and seconded by Mr. Sheets.

All in favor.

**9. Old Business**

Mr. Capelle discussed the masonry and steel designs and indicated how that will be bid and selected. He advised the committee that both masonry and steel will be bid.

**10. New Business**

None

11. **Adjournment**

Motion to adjourn was made by Mr. Sheets and seconded by Mr. Zibbel at 2:52 p.m.

All in favor

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Gary L. Swanson  
Chair, Special Projects Committee