

Laketran  
September 2022 Special Projects Committee Meeting- QCI Owners Rep. Interview  
September 02, 2022  
10:00 am-12:00 pm Eastern Time

1. **Meeting Called to Order - 9:57**

Mr. Swanson called the Special Projects Committee to order at 9:57 a.m.

2. **Roll Call**

Donna McNamee

Lane H. Sheets

Gary L. Swanson

Charles J. Zibbel

Benjamin S. Capelle

Bridey Matheney

3. **Pledge of Allegiance**

All

4. **Mission Statement**

Mr. Zibbel

5. **Public Comments**

None

6. **Approval of Minutes**

- a. Motion to approve the Laketran Special Projects Committee Meeting minutes of September 1, 2022 was made by Mr. Lane - Seconded by Mr Zibbel.

"AYES": Messrs. and Messrs. McNamee, Sheets, Swanson and Zibbel

"NAYS": None

7. **Interview of QCI**

See attached interview questionnaire.

8. **Vote to recommend an Owners Representative to the Board**

Motion to recommend the Laketran Board of Trustees enter into a contract with CT Consultants to provide Laketran with Owners Representation Services for the renovation and expansion of Laketran's Headquarters building was made by Mr. Zibbel - Seconded by Mr. Sheets

"AYES": Messrs. and Messrs. McNamee, Sheets, Swanson and Zibbel

"NAYS": None

9. **Old Business**

None

10. **New Business**

None

11. **Adjournment - 12:00**

Motion to adjourn the Special Projects Committee Meeting was made by Ms. McNamee - Seconded by Mr. Zibbel

Meeting adjourned at 12:00 p.m.

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Gary L. Swanson

Chair, Special Projects Committee