



Laketrans  
March 2023 Special Projects Committee Meeting  
March 21, 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 Laketrans Special Projects Committee Meeting minutes of January 17, 2023
7. **Items for Review**
  - a. Pre-Construction Meeting Minutes & Draft Schedule
8. **Discussion**
  - a. How the committee should move forward now that the renovation is starting?
9. **Old Business**  
(Gary Swanson)
10. **New Business**  
(Gary Swanson)
11. **Adjournment**  
(Gary Swanson)