



LSRPA Board of Trustees Meeting Minutes

December 5, 2023 – 2:00 – 3:15 pm

Via Zoom

ATTENDANCE:	
BOT	C. Baker, W. Call, C. Dailey, B. Gray, R. Hollender, M. Lindhardt, A. Robins, J. Scagnelli, S. Ward. Absent: K. Haduch, D. Morris, A. Saltzman, M. Poland
LSRPA Staff	J. Brogle, B. Entin, D. Sweeney
Others:	J. Oberer

TOPIC	DISCUSSION	ACTION ITEMS
Policy No 2023-04 Nominations by Petition Policy – John Oberer	Discussion and revisions to draft policy. Motion to approve Nominations by Petition Policy as revised by J. Scagnelli. Second by M. Lindhardt. Motion approved.	MP to sign and submit final policy to A. Lazo for website.

Respectfully Submitted,

Michael Poland, LSRP Secretary