



LSRPA Board of Trustees Meeting Minutes

January 8, 2024 – 1:00 – 1:45 pm

Via Zoom

ATTENDANCE:	
BOT	C. Baker, W. Call, C. Dailey, B. Gray, K. Haduch, R. Hollender, M. Lindhardt, D. Morris, M. Poland, A. Robins, A. Saltzman, J. Scagnelli, S. Ward. Absent: none
LSRPA Staff	J. Brogle, B. Entin, D. Sweeney
Others:	None

TOPIC	DISCUSSION	ACTION ITEMS
2024 NJSRC Budget – Bill Call	Discussion on the proposed budget and potential cuts to Committee expenses. Discuss a proposed budget that includes a compromise to pay for three hotel rooms and parking for committee members along with providing the Committee with rooms that are comped by the Hyatt. Motion to approve the revised 2024 Budget for the NJ Site Remediation Conference by Saltzman. Second by Scagnelli. Voting results in the 2024 NJSRC Budget passing.	J. Brogle to inform the Conference Committee of the approved budget

Respectfully Submitted,

Michael Poland, LSRP Secretary