



Old Lyme Shores Beach Association – WPCA Board Meeting

Meeting Agenda

May 2, 2024

Time - 7:00pm

VIRTUAL (ZOOM)

Zoom: (click [here](#) to join)

Dial-in: +1 646 558 8656

Meeting ID: 854 6743 3054

Passcode: 06371

AGENDA

1. Establish Quorum and Call to Order
2. Approval of March 19, 2024 minutes ([March Minutes](#))
3. Treasurer's Report (link)
 - a. March Financial Statements
 - b. Financial Reengineering Update
 - c. Bill payments/approvals (if any)
 - d. Motions Related to Financial/Treasury Matters
4. OLS WPCA Project cost re-estimating initiative
5. WPCA Board Changes
6. Alliance Activity
 - a. New London IMA Extension
 - b. Cost Sharing Agreement/Town of Old Lyme (CSA)
 - c. \$15M Forgivable Loan/Bond Resolution
 - d. Final adjustments to the shared infrastructure design
7. WPCA "Workshop" Walkthrough for BOG/Residents to review, educate and discuss critical issues as part of overall communication plan
 - a. OLSBA WPCA Reading List ([link](#))
 - b. Communication Plan next steps - OLS Annual Meeting
8. Correspondence
9. Resident Comments
10. Next meeting May 21, 2024 @ 7:00pm
11. Adjournment