

**From: Old Lyme Shores Beach Association <secretary@oldlymeshores.org>**  
**Sent: Monday, July 22, 2024 8:58 PM**  
**Subject: Regular Meeting of the OLSBA Board of Governors on Wednesday, July 24, 2024 at 7 pm. via Zoom**

The President of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG to take place at 7:00 p.m. on Wednesday, July 24, 2024 via Zoom. The Zoom meeting credentials are as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81120830105?pwd=aEJ0WEY1ZWppYmZKTUJxcmhmd1Nldz09>

Meeting ID: 811 2083 0105

Passcode: 502911

One tap mobile

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### **Agenda**

- I. Verify a quorum
- II. **Vote** seeking to approve the minutes for the July 10, 2024 Special Meeting of the BOG
- III. **Treasurer's Report**
- IV. Nominating Committee recommendation to the BOG for filling the Water Pollution Control Authority board seat that will be left vacant as of July 1, 2024 by the resignation of John Cunningham, WPCA Treasurer
  - A. **Vote** seeking to appoint \_\_\_\_\_ to the WPCA for the term ending on June 30, 2025. John Cunningham, WPCA Treasurer, resigned effective July 31, 2024.
- V. **Vote** seeking to approve the Hammer Law Waiver Application form submitted by owner of 310 Billow Road
- VI. **Vote** seeking to approve payment by Treasurer of expenses or bills received, including:
  - A. Administrative assistance for OLSBA at no more than \$25 per hour including for work on meeting notices, agendas and minutes, subject to prior written approval of each invoice by the President or Treasurer (via email is acceptable).
- VII. **Committee Reports**
  - Beach
  - Communications
    - Vote** seeking to appoint Meredith Johnson as a member of the Communications Committee
  - Entertainment

Finance  
Infrastructure  
Security  
Voting Operations  
Other

VIII. Report on "Hammer Law" Compliance Request Submitted by OLSBA President to the Executive Council of the Federation of Old Lyme Beaches

IX. Public Comments

X. Adjournment