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Subject: FW: WPCA Special Board Meeting, Friday, August 2, 2024 at 7:00 pm via Zoom

From: Old Lyme Shores Beach Association <secretary@oldlymeshores.org>

Sent: Thursday, August 01, 2024 6:28 PM

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Special Meeting of the OLSBA WPCA on Friday, August 2, 2024 at 7 pm via Zoom

The Chair of the WPCA hereby provides this written notice calling for a Special Meeting of the WPCA to take place at 7:00 p.m. on Friday, August 2, 2024, via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=delr1zsyJni5AsqDmMnauDvQt126aj.1&omn=81474087231>

Meeting ID: 486 101 9414

Passcode:062611

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+19292056099,,4861019414#,,,,*062611#US (New York)

Agenda

1. Verify Quorum and Call Meeting to Order

2. Election of the following WPCA Officers for FY '24-25 (in lieu of those elected to these officer positions at the July 30, 2024 WPCA Meeting)
Chair – Tim Larson
Vice Chair – Bob Palazzo

3. Vote – Authorize WPCA Chair to sign Amendment #5 to the Fuss & O'Neill Owner-Engineering Agreement

4. Next WPCA regular meeting is scheduled to take place on Thursday, August 15, 2024, at 7 p.m. A notice and agenda will be sent to the membership.

5. Adjournment

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