

TO: Members of the Old Lyme Shores Beach Association

DATE: October 7, 2025

Subject: Special Joint Meeting of the OLSBA Board of Governors and the OLSBA WPCA on October 9, 2025 at 7 PM via Zoom

FROM: President, Old Lyme Shores Beach Association
Chairman, OLSBA WPCA

The President of the OLSBA and the Chairman of the OLSBA WPCA hereby provides this written notice of the agenda for the Special Joint Meeting of the BOG to and the WPCA take place on October 9, 2025 at 7:00 pm via Zoom. The Zoom meeting credentials are as follows:

OLSBA BOG and WPCA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=88113697208>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

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Agenda

- I. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.
- II. Verify a quorum of WPCA members.
- III. Review of bids received on October 8, 2025 with Kurt Mailman of F & O.
- IV. Update on Cost Sharing Agreement
- V. Project partner status update, beaches and Town of Old Lyme
- VI. Comments from BOG and WPCA members
- VII. Public comments
- VIII. Adjournment

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>

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