

LTEA Board Special Planning Session

Minutes – Feb. 3, 2021 – Dr. Bartosh’s Office – 6:00 PM

1. Call to Order – Dr. Bartosh: *Doc called the meeting to order at 6:07.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Peterson, Stipp, and Smoot. Absent – McQueen and Neff.*
3. Enter Closed Session to Discuss Bids received on the Bridge: *6:10*
4. Return to Open Session: *7:20*
5. Next Meetings: *The Board is united in replacing the bridge. Doc asked Don to check with Farm Bureau to schedule a Special Property Owners meeting on February 17 at 6:00. The purpose of the meeting is to discuss findings with owners and plans for proceeding.*
 - a. Planning Sessions: *The February 10 Planning Session is canceled.*
 - i. ~~February 10~~, March 10, April 14, May 12, and June 9
 - b. Regular Board Meetings
 - i. March 24, April 25 (Annual Meeting), May 26, and June 23
6. Adjourn – Dr. Bartosh: *7:55*