



Old Lyme Shores Beach Association – WPCA Board Meeting

Meeting Agenda

July 23, 2024

Time – 7:00pm

VIRTUAL (ZOOM)

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

Dial-in: +1 646 558 8656

Meeting ID: 898 0308 7776

Passcode: 06371

AGENDA

1. Establish Quorum and Call to Order
2. Approval of April 2024 minutes ([05/23/24 Minutes](#))
3. Treasurer's Report
 - a. May & June Treasurer's Reports (link)
 - b. Interim Funding Obligation (IFO) Runway
 - c. Financial Reengineering Updates
 - d. IT Infrastructure Updates
4. WPCA Organization Updates
 - a. Departing Members
 - i. Al Roy, Chairman
 - ii. Greg Symon, Vice Chairman
 - iii. Dede DeRosa, Secretary
 - iv. Paul Graml, Member
 - b. Welcome New and Returning Members
 - i. John Cunningham (2025) - continuing
 - ii. Dennis Colombie (2025) - new member
 - iii. Jack Reynolds (2026) - returning member
 - iv. Chris Shelton (2026) - new member
 - v. Tim Larson (2027) - new member
 - vi. Jay Moynihan (2027) - reappointed member [term ended 6/30/24]
 - vii. Bob Palazzo (2027) - reappointed member [term ended 6/30/24]
 - viii. Diane Duhaime (2025) - ex officio as OLSBA President
 - c. Election of WPCA Officers for FY '24-25
5. Alliance Activity Updates
 - a. New London Agreement (Diane)

- b. Owner Engineer Amendment #5 (Diane)
 - c. Cost Sharing Agreement – Town of Old Lyme Buy-In (Diane)
 - d. Formation of OLSPPA New Entity (Diane)
 - e. New Bond Resolution Status (Diane)
- 6. Communication Plans
 - 7. Correspondence
 - 8. Resident Comments
 - 9. Next Meeting
 - 10. Adjournment