TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, O. McKiernan-Raftery, R. Morin, M. Mongeau

March 11, 2021

SUBJECT: MINUTES OF MEETING March 10, 2021

- 1.0 Call to Order at 9:30 a.m. Board present: C. Obert (via phone), A. LaPalme and M. Krogul. Absent: V. Nizamoff, D. Pimental.
- <u>2.0</u> <u>Review of Minutes:</u> Minutes of Feb.10, 2021, proposed to accept by A.LaPalme, seconded by C. Obert.
- 3.0 <u>Director's Report:</u> Motion to accept by A. LaPalme, seconded by C. Obert.
- 4.0 Review and Expense Budget: Motion to accept by A. LaPalme, seconded by C. Obert.
- <u>5.0</u> <u>Public visitors or Appointments:</u> No visitors.
- 6.0 Review of Bills: A list of 11 bills totaling \$9,602.51 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, April 14, 2021 at 9:30a.m.

Meeting called to adjourn 9:59 a.m. So moved by all.

respect	Tully Submitted,