

Special LATH Meeting Agenda for July 14, 2022  
6:00 pm  
New Paradigm Institute  
3700 Country Club Drive, Lucerne CA 95458  
Zoom Link is below for Virtual Access

**Town Council Members**  
Vacant  
Danielle Santopietro, Member  
Rebecca Schwenger, Secretary  
Jason Mohon, Interim Chair  
Kevin Waycik, Member

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Minutes** - Approval of June 2022 - **Action**
4. **Public Input** - Up to 3 minutes per citizen to provide input on any item not on the agenda but is within the Councils' jurisdiction. LATH Chair can extend the time to accommodate the topic if needed but cannot discuss item if not on appearing on the agenda. These items can often be further discussed on a future agenda item if the LATH council decides to add it.
  - a.
  - b.
  - c.
5. **Updates**
  - a. **LATH Business**
    - i. **Council Appointments – Kurt McKelvey**
    - ii. **Administrative Roles**
    - iii. **Future Meeting Dates**
    - iv. **LATH By-Laws**
  - b. **Lucerne Harbor**
    - i. **Tree of Freedom – WW2 Tree – Tree Health**
    - ii. **Dredging Update**
  - c. **Needle Exchange**
    - i. **Resolution A0003**
  - d. **Cal-Water Update**
6. **Announcements**
  - a.
  - b.
7. **Adjourn**

**Zoom Link for the meeting:**

<https://lakecounty.zoom.us/j/93260702591?pwd=RONjcm5OL2R5NFVWUWNZTzdoQkZqUT09>

Meeting ID : 932 6070 2591

Password: 071816