## Litchfield County Dispatch, Inc.



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## LCD Annual Membership Meeting – April 29, 2021

Meeting was called to order at 6:35 p.m. by President Epstein via Google Meets Video

Roll Call was taken.

Correspondence: None

**Minutes from last membership meeting:** Motion by Pat Mechare (Falls Village) and Jim Schultz (Warren) and to accept the minutes from last year's meeting. Motion passed.

**Public Comment:** General discussion regarding Covid updates and how LCD has made it through pandemic.

Elections: Will be held immediately following membership meeting.

**Management Report:** None. Reports from the Executive Director and Communications Manager will be given at the monthly BOD meeting following at 7 p.m.

## New Business: None

Motion made by Jim Schultz (Warren) and seconded by Dave Tripp (Torrington) to adjourn meeting at 643 p.m. Motion passed.

**Respectfully Submitted** 

- Barbagallo

Jonathan Barbagallo Executive Secretary