



WPA Special Meeting Minutes

November 24th, 2025

Call to Order: Bob Meltzer, President @7:00PM.

In Attendance: Bill Condon, Marilyn Weitz, Blaine Beadle, Bob Meltzer, Jonathan Rutstein, Bryan Lawrimore, Adam Hall.

Absent: Stan Earnhart, Cindy Fry.

Quorum: Yes.

1. Waiver of 3-day Notice entered into record. Copy attached.
2. Bryan Lawrimore recuses himself from meeting and leaves room. Quorum maintained with six board members present.
3. Bill Condon motions to form Special Recall Committee, seconded, discussion, vote called, all in favor.
4. Jonathan Rutstein recommends Bob Garrison, Adam anderson, Adam Hall, Bill Condon, Bob McMahan, Elizabeth Wainwright, Miki Nadeau, Peggy Phillips and Tom Macedo as committee members.
5. Bob Meltzer motion to approve committee list as read, seconded, no discussion, vote called, all in favor.
6. Jonathan Rutstein motions to approve Bob Garrison as chair of Special Recall Committee, seconded, no discussion, vote called, all in favor.

Next WPA meeting: December 16th, at 7pm in the WPA office.

Meeting adjourned at 7:15pm.

