



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, January 20, 2025

8:00 – 9:00 a.m. via Zoom

Executive Committee members in attendance: Rob Lane (Treasurer), Emily Walsh (Secretary), Jennifer Compton (Chair) excused

Management participants: A.G. Lafley (CEO)

Public Present: Michael Klauber

Ms. Walsh called the meeting to order at 8:00 a.m.

Mr. Lafley reviewed the state of the park, provided an update on Bay Park Conservancy progress versus goals and plans, and shared a status report on Phase 2 development projects.

In addition, Mr. Lafley shared a brief summary of the BPC year-end financial report.

Ms. Walsh adjourned the meeting at 9:00 a.m.