



BOARD OF DIRECTORS MEETING

Wednesday, June 3rd, 2026, at 8:00AM

Lake Crago

525 Lake Crago Dr, Lakeland, FL 33805

AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of the May Citrus Connection Meeting Minutes	Approval
2. Public Comments	None
3. Director of Strategic Planning & Innovation/Nicole McCleary	
a. Fleet Transition Plan	Approval
4. Chief Executive Officer / Tom Phillips	
a. Agency Update(s)	None
5. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
6. Other Business	TBD
Adjournment	

2026 LAMTD Board Retreat – begins after the Board Meeting