



April 12, 2011 LNNLRCD Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve 1/6/2011 and 3/8/2011 Minutes**
- V. Motion to Approve February & March Treasurer's Reports**
- VI. Board Member Reports**
 - A. Steve Larry – Lake Security**
 - B. Glenn Baldwin – Peninsula Clean-up, N. Shore Road Repair, Goose Fencing**
 - C. Dennis Cantrell**
 - E. Tim Spelde**
 - F. John Harris – Annual Clean up Day, POA Long Range Planning Initiative**
- VII. New Business**
 - A. Motion to Pass Resolution 02-2011, Preparation of Tentative FY2011-2012 Budget and Appropriation Ordinance**
 - B. Motion to Approve 2011 Creel Limits**
 - C. Discussion on Expanding Flagg Rd Silt Basin**
 - D. Stabilization of Schings Park Shoreline**
 - E. Motion to Approve Proceeding to Purchase Material & Plan Peninsula Stabilization Project**
 - F. Dennis - Seasonal Mowing & Grounds Service Proposal**
 - G. Discussion of Possible Change of RCD Meeting Date to 2nd Tuesday of the Month**
- VIII. Old Business**
 - A. R. Stocksdales/T. Spelde – Update on Nature Trail**
- IX. Guest Comments**
- X. Recess to Executive Session**
- XI. Reconvene**
- XII. Adjourn**