



October 15, 2020 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 8/29, 9/10, and 9/26/20 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – Fish Stocking \$1,500**
 - B. Andy Warcaba – Potential Grant Funding for Clear Creek**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
- VI. New Business**
 - A. Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2020 ULLPOA Budget and Board Member Election (Votes to be Tallied at Open Meeting)**
 - B. Approval to pay JadEco \$4,572.43**
- VII. Old Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**