



**August 20, 2018 6:00 p.m.
Special LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**

- II. Motion to Approve Resolution Hiring Joe Rush as GM on Dredging Project Pending a Contract**

- III. Motion to Approve Resolution Hiring the Mapping Network to Perform a Bathymetric Survey of the Lake**

- IV. Motion to Adjourn**