



August 15, 2017 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 7/8/17 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. New Business**
 - A. Motion to Elect Officers**
 - B. Motion to Approve FY2017-2018 Tax Levy**
 - C. Motion to Approve Walsh Dock Improvement Request**
 - D. Motion to Approve Santi Dock Improvement Request**
- VI. Board Member Reports**
 - A. Andy Warcaba – Motion to pay Wendler \$3,012.50 for Schings Park and \$2,117.50 for LCC Parking Lot**
 - B. Bill Winebaugh**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
- VII. Old Business**
 - A. Security**
 - B. LCC Parking Lot**
 - C. Washout at Campground Rd**
- VIII. Guest Comments**
- IX. Motion to Adjourn**