



Thursday, September 10, 2020, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance – Award to Anthony O’Brien**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 8/13/2020 Minutes**
- IV. Motion to Approve the Treasurer’s Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba – Ryerson Dock & Shoreline Imp.**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business**
- VIII. New Business**
 - A. Fane Request – Use of E. Beach 10/4/20**
 - B. Jim Kanas – Schings Park – Personal Bumper & Boat Storage and Ideas for Better Access to the Lake**
 - C. Motion to Select Jeff VanQuathem as Secretary**
 - D. Motion to Approve 2020 Comptroller’s Report**
 - E. \$2,500 to Lawson Rigging for Flagg Rd. Silt Basin**
 - F. \$1,330 to Wendler for Basin Permitting & Design**
 - G. Lowering the Lake / Dock Deicer Option**
- IX. Guest Comments**
- X. Motion to Adjourn**