



October 10, 2019 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 9/12/2019 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – Joe Rush – Lake Survey**
 - B. Andy Warcaba – MOU to POA; Temporary Access Permission Letter Status**
 - C. Anthony O'Brien**
 - D. Jeff VanQuathem**
 - E. 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 2019 ULLPOA Budget and Board Member Election (Votes to be Tallied at Open Meeting)**
 - B. Date to Lower Lake (Around 1st Week of Nov.)**
 - C. Select Silt Basin Engineer**
 - D. Updated LCC Rental Form & Rates for 2020**
- VII. Old Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**