



**May 14, 2020 6:00 p.m.**

**LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 3/12/2020 Minutes**
- IV. Motion to Approve the March & April Treasurer's Reports**
- V. Board Member Reports**
  - A. Bill Winebaugh – Public Use of Facilities**
  - B. Andy Warcaba – 1. Dredging/Silt Basin Update**
    - 2. Warren and Harris Dock Proposals**
  - C. Anthony O'Brien – 1. Survey of Dam**
    - 2. Lake Lowering Study**
  - D. Jeff VanQuathem – Dredging Financing**
  - E. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business – Status of Scheduling Open House**
- VIII. New Business**
  - A. Motion to Pass Res. 01-2020, Prep. of Tentative FY2020-2021 Budget and Appropriation by Treasurer**
  - B. Motion to Vote on RCD Officer Positions:**

<b>President - Bill Winebaugh</b>	<b>Vice President - Andy Warcaba</b>
<b>Secretary - Anthony O'Brien</b>	<b>Treasurer - Rebecca Miller</b>
- IX. Guest Comments**
- X. Motion to Adjourn the Meeting**