



**January 13, 2022 6:00 p.m.**

**LNNLRCD Meeting**

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 12/09 & 12/23 Special & Executive Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh**
  - B. Jeff VanQuathem – Office Manager**
  - C. Tyler VanKirk**
- VI. Employee Reports**
- VII. New Business**
  - A. Wendler Invoice for \$1,059**
- VIII. Guest Comments**
- IX. Motion to Adjourn**