



## **May 13, 2017 LNNLRCD Meeting**

**Sat. May 13 at 8:30 a.m.**

- I. Call to Order and Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 4/22/2017 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Jim Brown**
  - B. Andy Warcaba**
  - C. Joan Bonnamy**
- VI. Old Business**
  - A. Security**
  - B. LCC Parking Lot (Andy)**
  - C. Progress on LCC Dock & Rental & Boat Slip Docks (Jim)**
  - D. Tennis Court Resurfacing (Andy)**
- VII. New Business**
  - A. Motion to Vote on RCD Officer Positions (Jim Brown - President, Bill Winebaugh - VP, Andy**

**Warcaba - Secretary, & Rebecca Miller - Treasurer)**

- B. Motion to Accept Tentative FY2017-2018 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
- C. Motion to Approve Resolution 02-2017 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)**
- D. Motion to Approve Invoices:**
  - 1. Winterland R17-003 – dredge boat dock areas for \$2,390.**
  - 2. Winterland R17-004 – remove silt at Flagg Rd Silt Basin for \$2,500.**
  - 3. Winterland R17-005- regrade campground turn around for \$1,430.**
- E. Motion to Approve LCC Parking Lot Survey Quote from Wendler NTE \$2,750.**

**VIII. Guest Comments**

**IX. Motion to Adjourn to Town Hall Meeting**