



Saturday, August 29

8:50-11AM

LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 8:55 a.m.

Board Members Present: Bill Winebaugh, President; Andy Warcaba, VP; Jeff VanQuathem, Secretary; Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda: Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion by roll-call vote. [08-29-20-01]

III. 9-11AM Dredging Referendum Open House – Joe Rush talked about the survey that The Mapping Network performed on the lake and the amount of silt that was there, what would be removed, and from where and answered questions from the audience. Scott Brown talked about the engineering of the silt basin and the permitting needed for that and answered questions. John Vezzetti was available to talk to property owners about the potential added cost to their tax bill should the referendum pass.

IV. Motion to Adjourn: Andy motioned to adjourn the meeting at 11:12 a.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-29-20-02]

8/29/2020 Motion List

1. Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion by roll-call vote. [08-29-20-01]
2. Andy motioned to adjourn the meeting at 11:12 a.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-29-20-02]