



November 14, 2019 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 10/10/2019 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – Update on Fish**
 - B. Andy Warcaba – Motion to approve agreement w/ Wendler for Basin Engineering**
 - C. Anthony O'Brien – Dock Repairs Update**
 - D. Jeff VanQuathem**
 - E. Tyler VanKirk**
- VI. New Business**
 - A. Wes Jaros Survey Input**
 - B. Timing of Lake Lowering**
- VII. Old Business**
 - A. Motion to approve 2020 LCC Rental Form**
- VIII. Guest Comments**
- IX. Motion to Adjourn**