



**February 13, 2020 6:00 p.m.**

**LNNLRCD Meeting**

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 01/16/20 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh – 1. Review of Closed Executive Minutes**
  - B. Andy Warcaba – 1. Dredging Progress**
  - C. Anthony O'Brien**
  - D. Jeff VanQuathem**
  - E. Tyler VanKirk – 1. Coyote Hunting**
- VI. Employee Reports**
- VII. Old Business**
  - A. Schedule of Public Meeting on Dredging**
  - B. Amendment to Prohibit Wave Runners**
- VIII. New Business**
  - A. Approval to pay \$4,043.75 Wendler Inv.**
- IX. Guest Comments**
- X. Motion to Adjourn**