



Thursday, January 11, 2018 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve 12/14/17 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh - Review of Closed Executive Session Minutes**
 - B. Andy Warcaba**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
 - E. Ernie Richards**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Approve Olson Ecological Invoice for \$1,187.88**
 - B. Motion to Accept Furnace Replacement Proposal**
- VIII. Guest Comments**
- IX. Motion to Adjourn the Meeting**