



July 8, 2017 9:00 a.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 6/24/17 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Jim Brown**
 - B. Andy Warcaba**
 - C. Bill Winebaugh**
 - D. Joan Bonnamy – Category 2 Usage Request for Recurring Community Group Activities**
 - E. Anthony O'Brien**
- VI. Old Business**
 - A. Security**
 - B. Motion to Approve Resolution 04-2017 – Dock/Shoreline Improvements (Andy)**
 - C. Jones Dock/Shoreline Improvement Request (Andy)**
 - D. Washout at Entrance of Campground Road (Andy)**
- VII. Guest Comments**
- VIII. Motion to Adjourn**