



Thursday, January 17, 2019 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 12/13/18 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Survey of 22 Acres**
 - 2. Review of Closed Executive Session Minutes**
 - B. Andy Warcaba**
 - 1. Silt Monitoring Program for Clear Creek Basin**
 - C. Joan Bonnamy**
 - D. Ernie Richards**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Approve Mapping Network Invoice for \$15,900.00**
 - B. Motion to Approve JadEco Invoice for \$3,389.85**
- VIII. Guest Comments**
- IX. Motion to Adjourn the Meeting**