



LNNLRCD Meeting Agenda

Date: August 5, 2004 Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
(Any guests wishing to speak will be considered at this time.)
- IV. Approval of Minutes**
- V. Treasurer's Report**
 - A. Tax Levy**
 - B. Annual Treasurer's Report**
- VI. Presentation of Certificates of Appreciation to Tina, Fred, & Amy**
- VII. Board Member Reports**
 - A. Joe Gargano – President**
 - 1. Dredging / Restoration Update**
 - B. Joe Olliges – Secretary**
 - C. Herb Hill – Personnel**
 - D. Carl Piper – Treasurer**
- VIII. Employee Reports**
- IX. Old Business**
 - A. Building Renovations**
 - B. Posting of "No Alcohol" Signs at RCD Properties**
- X. New Business**
 - A. Shoreline Improvement Request**
- XI. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XII. Adjourn**

Next Scheduled Date: September 2, 2004