



October 11, 2018 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 9/13/2018 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Joint Board Meeting Re: Security**
 - B. Andy Warcaba**
 - 1. Mapping Network Update**
 - 2. Andy Warcaba Shoreline Improvement Request**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
- VI. New Business**
 - A. Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2018 ULLPOA Budget is as follows:**

The Lost Lake RCD Board authorizes a vote to either approve OR not to approve the Proposed 2018 ULLPOA Budget. (Results to be tallied in the open meeting.)
 - B. Date to Lower Lake (Around 1st Week of November)**
- VII. Old Business**
 - A. Tree Located Between Lake & Harris Property**
 - B. Basketball Hoops**
- VIII. Guest Comments**
- IX. Motion to Adjourn**