



**Thursday, May 13, 2021, 6PM  
LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 4/08/2021 Minutes.**
- IV. Motion to Approve the Treasurer's Report**
- V. Silt Basin Bid Opening**
- VI. Board Member Reports**
  - A. Bill Winebaugh – 1. Potential Website Update for a True Mobile Version**
  - 2. Removal of Silt at Clear Creek Flagg Rd Silt Basin NTE \$2,500**
  - B. Andy Warcaba – Warcaba & Warren Dock Variance Requests**
  - C. Jeff VanQuathem – Workman's Comp Insurance**
  - D. Tyler VanKirk**
  - E. Hal Warren**
- VII. Employee Reports**
- VIII. Old Business**
  - A. Repesh Dock Request**
- IX. New Business**
  - A. Motion to Accept the FY2020-2021 Annual Financial Report and Publish it in Local Newspaper Within 30 Days**
  - B. Motion to Accept Tentative FY2021-2022 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
  - C. Motion to Approve Resolution 02-2021 Calling Public Hearing on Budget & Appropriation Ordinance on June 17th (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)**
  - D. Wendler Invoices for Permitting/Design Sediment Basin \$2,320 & \$3,945**
  - E. Chana Excavating Invoices: \$2,450 - Dredge Dock Areas; \$1,260 - Beach Sand Delivery; \$1,760 - Deliver Road Rock & Grading of Road over Dam**
- X. Guest Comments**
- XI. Motion to Adjourn**