



Thursday, June 14, 2018, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 5/10/2018 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Joe Rush Dredging Presentation**
 - 2. Guest Comments on Joe's Report**
 - B. Andy Warcaba**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
 - E. Ernie Richards**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Accept the FY2017-2018 Annual Financial Report and Publish it in Newspaper Within 30 Days**
 - B. Motion to Adjourn Meeting: Public Hearing on FY '18-FY'19 Budget and Appropriation Ordinance**
 - C. Reconvene Meeting**
 - D. Motion to Accept the FY'18-FY'19 Budget Approp. Ordinance & Publish it in the Newspaper within 30 days**
 - E. Motion to Approve Prevailing Wage Resolution 03-2018**
 - F. Snack Machine**
- VIII. Guest Comments**
- IX. Motion to Adjourn**