



October 14, 2021 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 9/9/21 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Jeff VanQuathem**
 - C. Tyler VanKirk**
 - D. Hal Warren**
- VI. Employee Reports**
- VII. 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 2021 ULLPOA Budget (Votes to be Tallied at Open Mtg)**
 - B. Motion to pay Wendler \$3,616 for Basin Admin.**
- VIII. Old Business**
- IX. Guest Comments**
- X. Motion to Adjourn**