



January 16, 2020 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 12/12/19 and 12/12/19 Executive Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Review of Closed Executive Minutes**
 - B. Andy Warcaba**
 - C. Anthony O'Brien**
 - D. Jeff VanQuathem**
 - E. Tyler VanKirk**
- VI. New Business**
 - A. Electric Wave Runners on the Lake**
 - B. Approval to pay \$3,237.50 Wendler Inv.**
- VII. Old Business**
 - A. Schedule of Public Meeting on Dredging**
 - B. P.A. System Cost Amount**
- VIII. Guest Comments**
- IX. Motion to Adjourn**