



August 9, 2018 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 7/12/18 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – POA Liaison, Lake Carroll Tour, Spring Clean-up, Fish Order**
 - B. Joan Bonnamy – Beaches**
 - C. Anthony O'Brien**
 - D. Ernie Richards**
- VI. New Business**
 - A. Motion to Approve FY2017-2018 Tax Levy**
 - B. Motion to Pay Chana Excavating \$2,076.80 for Schings Park Shoreline Stabilization**
 - C. Motion to Pay Dimond Bros. \$5,048 for Annual Insurance Premium**
 - D. Motion to Approve Resolution Hiring Joe Rush as GM on Dredging Project Pending a Contract**
 - E. Motion to Approve Resolution Hiring the Mapping Network to Perform a Bathymetric Survey of the Lake**
 - F. Motion to purchase Woodchips for Playground NTE \$2,500**
 - G. Basketball Court/Tennis Court Conversion**
- VII. Old Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**