

## November 11, 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 10/14/21 Minutes
- IV. Motion to Approve Treasurer's Report
  - V. Board Member Reports
    - A. Bill Winebaugh Dredging Bid Document
    - B. Hal Warren Cachel Shoreline Request
    - C. Jeff VanQuathem
    - D. Tyler VanKirk
- VI. Employee Reports
- VII. New Business
  - A. Motion to pay Wendler \$2,006 for Basin Construction Inspection & Administration
- VIII. Old Business
  - IX. Guest Comments
  - X. Motion to Adjourn