



LNNLRCD

April 21, 2016 Time: 4:30PM

- I. Call to order**
- II. Presentation of Certificate to Tim Spelde**
- III. Pledge of Allegiance**
- IV. Motion to Approve the Agenda**
- V. Motion to Approve the 3/17/16 Minutes**
- VI. Motion to Approve the Treasurer's Reports**
- VII. Director Reports**
 - A. Marty Portner**
 - B. Glenn Baldwin**
 - C. Jim Brown – Annual Grant Inspection April 28th**
 - D. Tim Spelde - Old Bus. – Silt at Schings Park**
- VIII. New Business**
 - A. Motion to Pass Res. 01-2016, Prep. Of Tentative FY2016-2017 Budget and Appropriation by Treasurer**
 - B. West Beach Fencing Repair or Replacement**
 - C. Town Hall Meeting Proposal**
- IX. Guest Comments**
- X. Motion to Adjourn**