



December 9, 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 6/17/21 Exec. 9/9/21 Exec. and 11/11/21 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Hal Warren**
 - C. Jeff VanQuathem – Office Manager**
 - D. Tyler VanKirk**
- VI. Employee Reports**
- VII. New Business**
 - A. Motion to pay Fischer \$70,698.51 for Silt Basin Construction (2nd payout)**
 - B. Motion to pay Wendler \$1,640 for Basin Construction Staking & Administration**
- VIII. Old Business**
- IX. Guest Comments**
- X. Motion to Adjourn**