



Thursday, June 20, 2019, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 5/16/2019 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – 1. Joe Rush - Update on Silt Basin Site Survey Results**
 - 2. Carp Removal Update**
 - B. Andy Warcaba**
 - C. Anthony O'Brien – Docks Not in Compliance**
 - D. Ernie Richards**
 - E. Jeff VanQuathem**
- VI. Old Business**
 - A. Hunting at Back of Campground**
- VII. New Business**
 - A. Motion to Accept the FY2018-2019 Annual Financial Report and Publish it in Newspaper Within 30 Days**
 - B. Motion to Adjourn Meeting: Public Hearing on FY '19-FY '20 Budget and Appropriation Ordinance**
 - C. Reconvene Meeting**
 - D. Motion to Accept the FY'19-FY'20 Budget Approp. Ordinance & Publish it in the Newspaper within 30 days**
 - E. Motion to Approve Prevailing Wage Resolution 03-2019**
 - F. Establishing Dialogue w/ POA**
 - G. Permission for POA to Use West Beach for Luau**
 - H. Motion to Approve Payment to JadEco for \$4,657.08**
- VIII. Guest Comments**
- IX. Motion to Adjourn**