



Thursday, May 10, 2018, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**

- II. Motion to Approve the Agenda**

- III. Motion to Approve the 4/12/2018 & 4/12/2018
Exec. Minutes**

- IV. Motion to Approve the Treasurer's Report**

- V. Board Member Reports**
 - A. Bill Winebaugh – Property Maintenance**
 - B. Joan Bonnamy**
 - C. Anthony O'Brien**
 - 1. Dredging Committee**
 - 2. Warcaba Dock Request**
 - D. Ernie Richards – Goose Control, Lake
Plantings**

- VI. Old Business**

VII. New Business

A. Motion to Vote on RCD Officer Positions:

Bill Winebaugh – President

Andy Warcaba – Vice President

Joan Bonnamy – Secretary

Rebecca Miller – Treasurer

B. Motion to Accept Tentative FY2018-2019 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)

C. Motion to Approve Resolution 02-2018 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week Prior to Hearing)

D. Motion to Approve Chana Excavating Invoice R17-004 for \$1,410 – Placement & Grading of Road Rock on Road over Dam

VIII. Guest Comments

IX. Motion to Adjourn