



LNNLRCD Meeting

Thur., Sept. 29, 2016; Time: 7:00PM

- I. Call to Order & Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 8/18/2016 & 8/31/16 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Old Business**
 - A. Schings Park Update**
 - B. Tentative Town Hall Meeting October 22nd**
 - C. Security**
 - D. Boat / Boat Motor**
 - E. Turn Around at N. Beach**
- VI. New Business**
 - A. Motion to Approve Contract w/ Attorney**
 - B. Motion to Approve Annual Insurance Premium**
- VII. Director Reports**
 - A. Jim Brown –**
 - 1. RCD Reference on POA Ballot**
 - B. Bill Winebaugh –**
 - 1. Carp Removal**
 - 2. Stocking of Fish**
 - C. Andy Warcaba –**
 - 1. Lowering of Lake in Winter**
- VIII. Guest Comments**
- IX. Motion to Adjourn**