



Thursday, May 16, 2019, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance – Welcome Jeff VanQuathem!**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 4/11/19 Min.**
- IV. Motion to Approve the Treasurer’s Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – 1. Vandalism of RCD Property**
 - 2. Status of Watershed Partnership / Reestablishment of VLMP**
 - B. Anthony O’Brien – 1. Private Docks**
 - 2. Fishing Club Request**
 - 3. Townhall Meeting Questions**
 - C. Ernie Richards – 1. Wildlife Control**
 - D. Jeff VanQuathem**
- VI. Old Business**
 - A. Hunting at Back of Campground**
- VII. New Business**
 - A. Motion to Vote on RCD Officer Positions:**

Bill Winebaugh	–	President
Andy Warcaba	–	Vice President
Anthony O’Brien	–	Secretary
Rebecca Miller	–	Treasurer
 - B. Motion to Accept Tentative FY2019-2020 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - C. Motion to Approve Resolution 02-2019 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 R19-004 for \$1,640 – Road Rock on Road over Dam & at North Beach Launch**
 - Invoice R19-002 for \$1,200 – Steel Posts at LCC Dock, & Soil at Volleyball Court**
 - E. Motion to Approve Purchase of Buoys, Floats, & Rope for Beaches for \$2,836.50**
- VIII. Guest Comments**
- IX. Motion to Adjourn**