



LNLRCD Mtg. – July 9, 2013; Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 5/14/2013 and 6/13/2013 Minutes**
- V. Motion to Approve the May and June Treasurer's Reports**
- VI. Director Reports**
 - A. Glenn Baldwin**
 - B. Marty Portner – Security Camera System for LCC**
 - C. John Harris**
 - D. Tim Spelde – Approval for Payment to Oltmanns of \$2,375 for Construction of Stairs & Platform at Dam**
- VII. New Business**
 - A. Bid Request for Stabilization on Schings Park, Lot 14 on Oak Lane & RCD Property Adjacent to West Beach**
- VIII. Guest Comments**
- IX. Motion to Adjourn**