



December 13, 2018 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 11/8 Open Meeting & 11/8 Executive Session Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Joe Rush – Bathymetric Survey Results**
 - 2. Pop Machine**
 - 3. Campground Washout**
 - 4. Fish Stocking**
 - B. Andy Warcaba**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
 - E. Ernie Richards**
- VI. Old Business**
 - A. Motion to Approve 11/8/18 Agenda**
- VII. New Business**
 - 1. Nordman Invoice for \$2500**
 - 2. Bid Request for Engineering Survey of 22 Acres**
- VIII. Guest Comments**
- IX. Motion to Adjourn**