



LNNLRCD Meeting
Thur., July 16, 2015; Time: 6:00PM

- I. Call to Order & Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motions to Approve the 5/21/2015 and 6/25/15 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Director Reports**
 - A. Glenn Baldwin**
 - B. Marty Portner**
 - 1. Silt at Clear Creek Inlet.**
 - 2. Silt at Parkside Park Boat Docks**
 - C. Mike Swartz**
 - D. Jim Brown**
 - E. Tim Spelde**
- VI. New Business**
 - A. RCD Work items from Joe Rush's inspection report under grant 3191003**
 - B. Newkirk Dock Improvement Request**
 - C. Becky - Proposed donation of bench for installation at Oak Ln Park (Memorial Park) in memory of Andrew Ruiz.**
- VII. Guest Comments**
- VIII. Motion to Adjourn**