



LNNLRCD Board Meeting

Thursday, September 8, 2022 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 8/11/2022 Minutes, and 8/11/2022 Executive Minutes
- IV. Motion to Approve the Treasurer's Report
- V. Board Member Reports
 - a. Bill Winebaugh
 - b. Hal Warren
 - c. Jeff VanQuathem
 - d. Tyler VanKirk
 - e. Norm Eakley
- VI. Employee Reports
- VII. Old Business
- VIII. New Business
 - a. Motion to approve 2022 Comptroller's Report
 - b. Discuss Lowering the Lake
 - c. Discuss LCC Rental Rates
- IX. Guest Comments
- X. Motion to Adjourn