



March 11, 2021 6:00 p.m.

LNNLRCD Meeting

- I. **Call to Order, Roll Call & Pledge of Allegiance** – Bill called the meeting to order at 6:02 p.m.
Board Members Present – Bill Winebaugh – President, Andy Warcaba – VP; Jeff VanQuathem – Secretary, Tyler VanKirk – Member at Large
Board Members Absent – Hal Warren – Member at Large
- II. **Motion to Approve Agenda** - Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-01]
- III. **Motion to Approve 02/11/21 Minutes** - Bill motioned to approve the 2/11/21 minutes and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-02]
- IV. **Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh** – no report
 - B. **Andy Warcaba** –
 1. **Date to Raise Lake** – Andy said that Shawn and Ken will install the boards the first week of April, weather permitting.
 2. **Clear Creek Status** – From a water quality stand-point, Andy has determined it is not a good investment, cost-wise, to proceed with the Clear Creek plan that Rebecca had presented last month.
 - C. **Jeff VanQuathem** – no report
 - D. **Tyler VanKirk** – Tyler and Bill discussed the tree stands that are still up amid pending control burn of the area on the north side of the campground – Tyler has alerted the hunters.
 - E. **Hal Warren** – absent, no report
- VI. **Employee Reports** – Becky will create the resolution for the board to direct her to prepare the preliminary budget. She is also working on boat sticker applications.
Shawn – Shawn confirmed that he and Ken will install the boards the first or second week of April, weather permitting. Bill asked him if he priced out new toilets for the LCC and he had not done so yet.
- VII. **Old Business – no old business**
- VIII. **New Business**
 - A. **Wendler Invoice for \$5,682.50 – Sediment Basin** – Andy motioned to pay the Wendler invoice of \$5,682.50 for permitting and plans for sediment basin and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-04]
- IX. **Guest Comments – Jeff Woodyatt** – Jeff introduced himself – he moved in last year and is a Resource Conservationist for the DeKalb County Soil and Water Conservation District (S.W.C.D.) and is interested in volunteer opportunities that the RCD might have. Bill said that they are not currently looking for volunteers but never turn away help and appreciate the offer. Becky said that she would get Jeff's contact info after the meeting.
- X. **Motion to Adjourn** – Andy motioned to adjourn the meeting at 6:26 p.m. and Jeff seconded the motion. The board approved the motion by roll-call vote. [03-21-05]

03/11/2021 Motion List

1. Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-01]
2. Bill motioned to approve the 2/11/21 minutes and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-02]
3. Bill motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-03]
4. Andy motioned to pay the Wendler invoice of \$5,682.50 for permitting and plans for sediment basin and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-21-04]
5. Andy motioned to adjourn the meeting at 6:26 p.m. and Jeff seconded the motion. The board approved the motion by roll-call vote. [03-21-05]