



**Thursday, June 11, 2020, 6PM  
LNNLRCD Meeting  
(HELD ONLINE THROUGH ZOOM)**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 5/14/2020 Minutes.**
- IV. Motion to Approve the Adjusted April Report and the May Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh – Status on Public Use of Facilities**
  - B. Andy Warcaba –**
    - 1. Scott Brown & Joe Rush – Dredging**
    - 2. Dredging Status Mailing to RCD Property Owners**
    - 3. Bid Request for Dredging of South Flagg Rd Silt Basin**
  - C. Anthony O'Brien - Absent**
  - D. Jeff VanQuathem – John Vezzetti – Dredging Financing**
  - E. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business**
  - A. Status of Scheduling Open House**
- VIII. New Business**
  - A. Motion to Accept the FY2019-2020 Annual Financial Report and Publish it in Local Newspaper Within 30 Days**
  - B. Motion to Accept Tentative FY2020-2021 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
  - C. Motion to Approve Resolution 02-2020 Calling Public Hearing on Budget & Appropriation Ordinance on July 16 (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)**
- IX. Guest Comments**
- X. Motion to Adjourn**