



LNNLRCD Mtg. - June 23, 2016

Time: 6:00PM

- I. Call to order – Welcome Bill Winebaugh**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 5/19/16 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Old Business**
 - A. Motion to Approve Robert Klein Dock Improvement Request**
- VII. New Business**
 - A. Motion to Accept the FY2015-2016 Annual Financial Report and Publish it in Newspaper Within 30 Days**
 - B. Motion to Adjourn Meeting: Public Hearing on FY '16-FY'17 Budget and Appropriation Ordinance**
 - C. Reconvene Meeting**
 - D. Motion to Accept the FY'16-FY'17 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days**

**E. Motion to Approve Prevailing Wage Resolution
03-2016**

**F. Motion to Approve ULLPOA Proposal to Rent LCC
for \$25 an hour per their 6/20/15 Letter to the RCD**

G. Removal of Silt at Schings Park

H. Website Review

I. Firearms Ordinance Review

J. Dam Inspection Report Review

K. Silt Basin Review

L. RCD Meeting Time Review

VIII. Director Reports

A. Glenn Baldwin

B. Jim Brown

C. Mike Swartz

D. Jerry Sellers

E. Bill Winebaugh

IX. Guest Comments

X. Motion to Adjourn