



Thursday, December 14, 2017 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve 10/12/17 Executive and 11/9/17 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba**
 - C. Joan Bonnamy**
 - D. Anthony O'Brien**
 - E. Ernie Richards**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Apply Winterland Invoices R17-018, R17-19 & R17-020 Totaling \$3,960 to \$4,000 Credit**
 - B. Motion to Waive LCC Fee for Community Red Cross Smoke Detector Program on January 27th**
- VIII. Guest Comments**
- IX. Motion to Adjourn the Meeting**