



# **LNNLRCD Special Meeting**

## **Thursday, Nov. 3, 2016 - 7PM**

- I. Call to Order and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 9/29/16 and 10/8/16 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Old Business**
  - A. Security Contract**
- VI. New Business**
  - A. Motion to Approve Andy Warcaba as Secretary**
  - B. Andy - Motion to Accept Wendler Engineering's Schings Park Engineering Proposal**
  - C. Jim - 2017 ULLPOA Cat. #4 LCC Rental Proposal**
- VII. Board Member Reports**
  - A. Jim Brown**
  - B. Bill Winebaugh – Status Update – Fish Stocking, New Boat Motor/Boat, Beaver Trapping Nov. 1<sup>st</sup>, New Flag & Solar Light on Peninsula, RCD Page in POA Newsletter**
  - C. Andy Warcaba**
- VIII. Guest Comments**
- IX. Motion to Adjourn**