



April 8, 2021 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 the 3/11/2021 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - 1. Motion to Dredge & Install Rental Docks NTE \$2,500**
 - 2. Motion to Add Sand to and Groom Both Beaches NTE \$2,500**
 - 3. North Beach – Repair Perimeter Posts**
 - 4. Nuisance Geese**
 - B. Andy Warcaba**
 - 1. Motion to approve bid request language and set bid opening for the May 13th meeting**
 - 2. Stephenitch Dock Request**
 - 3. Repesh Dock Request**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
 - E. Hal Warren**
- VI. Employee Reports**

VII. Old Business

VIII. New Business

**A. Motion to Pass Res. 01-2021, Prep. of Tentative
FY2021-2022 Budget and Appropriation by Treasurer**

B. Motion to Vote on RCD Officer Positions:

President - Bill Winebaugh

Vice President - Andy Warcaba

Secretary – Jeff VanQuathem

Treasurer - Rebecca Miller

IX. Guest Comments

X. Motion to Adjourn the Meeting