



**April 14, 2022 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 12/23 Executive Minutes, 12/23 Open Minutes, 1/13 Minutes, and 3/10 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Hal Warren – 1. Eakley Shoreline Improvement Request
2. Portapotty Reactivation**
 - C. Jeff VanQuathem – Office Manager Opening**
 - D. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business**
- VIII. New Business**
 - A. Motion to Pass Res. 01-2022, Prep. of Tentative FY2022-2023 Budget and Appropriation by Treasurer**
 - B. Motion to Vote on RCD Officer Positions for FY'22-'23:
President - Bill Winebaugh Vice President – Hal Warren
Secretary – Jeff VanQuathem Treasurer - Rebecca Miller**
 - C. Motion to Approve Pay Increase for Employees,
Retroactive to January 1, 2022.**
- IX. Guest Comments**
- X. Motion to Adjourn the Meeting**