



Thursday, August 12, 2021, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 7/15/2021 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba**
 - C. Tyler VanKirk**
 - D. Hal Warren - 1. Taylor Dock Request w/ variance**
 - 2. Ryba Dock Request w/ variance**
- VI. Employee Reports**
- VII. New Business**
 - A. Motion to Approve FY2021-2022 Tax Levy**
 - B. Motion to Approve WipFli Invoice #1869444 for \$1,925 for bond reporting in Quickbooks for budget**
- VIII. Old Business**
- IX. Guest Comments**
- X. Motion to Adjourn**