



Thursday, September 12, 2019, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance – Welcome Tyler VanKirk!**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 8/8/2019 Minutes**
- IV. Motion to Approve the Treasurer’s Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba - Brief Overview of Lake Dredging Progress**
 - **Where Are We Today**
 - **Where Do We Want To Go**
 - **How Do We Get There**
 - C. Anthony O’Brien**
 - D. Jeff VanQuathem**
 - E. Tyler VanKirk**
- VI. Old Business**
- VII. New Business – A. Wes Jaros from POA**
 - B. Motion to Approve 2019 Comptroller’s Report**
 - C. Motion to Participate in Prebuy Propane Program for \$1,048.52**
- VIII. Guest Comments**
- IX. Motion to Adjourn**