



Thursday, August 8, 2019, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 7/11/2019 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba**
 - C. Anthony O'Brien – Private Dock Status**
 - D. Jeff VanQuathem – Beaver Control & \$1,000 Set-Up Fee**
- VI. Old Business**
- VII. New Business**
 - A. Motion to Approve FY '18-2019 Tax Levy**
 - B. Motion to Pay Dimond Bros. \$5,395 for Annual Insurance Premium**
- VIII. Guest Comments**
- IX. Motion to Adjourn**