



**LNNLRCD Meeting Date: October 7, 2004; Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda**  
(Any guests wishing to speak will be considered at this time.)
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Board Member Reports**
  - A. Joe Gargano – President -**
    - 1. Dredging / Restoration Update**
    - 2. Reponse to Referendum Policy Questions Brought by Taxpayers**
  - B. Joe Olliges – Secretary**
    - 1. Fish Stocking and Lake Shocking**
  - C. Herb Hill – Personnel**
    - 1. New Vacuum Cleaner**
  - D. Carl Piper – Treasurer**
  - E. Jerry Sellers – Member at Large**
    - 1. Fishing Club donation of \$100 for Lake Stocking**
- VII. Employee Reports**
  - A. Becky – Office Administrator**
    - 1. Campground & Recreational Area Inspection by Dept. of Public Health**
    - 2. Cincinnati Insurance Policy Renewal**
    - 3. Comptroller Issued Fiscal Responsibility Report Card**
- VIII. Old Business**
  - A. Lake Court Center Renovations**
- IX. New Business**
  - A. Boat Storage Variance for Lou Clemens.**
  - B. Consideration to allow Chad Brinkman to Hunt at Flagg Rd. Basin**
  - C. Frank Durkin – Goose Control**
  - D. Beach Season**
  - E. Mick Kazmerski - RCD Check Signing Policy**
- X. Guests/Public Opinion**  
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**

**Next Scheduled Meeting: November 4, 2004**