



January 14, 2021 6:00 p.m.

LNNLRCD Meeting

(Online Zoom Meeting)

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 11/12/2020 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba**
 - 1. Discuss Proposed Dredging Plan for 2021 Including Sale of Bonds**
 - 2. Olson Ecological Sol. \$3,450 Fee for Clear Creek Stabilizing Grant**
 - 3. Discuss Option for Dock Variance**
 - 4. Goose Control Update**
 - 5. Parking Barriers at North Beach**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
 - E. Hal Warren**

VI. Employee Reports

VII. New Business

A. \$1,645 Wendler Invoice for Basin Eng.

B. Motion to Approve Corrected Tax Levy

VIII. Guest Comments

IX. Motion to Adjourn