



**January 13, 2022 6:00 p.m.**

## **LNNLRCD Meeting**

- I. **Call to Order, Roll Call & Pledge of Allegiance** – Bill called the meeting to order at 6:05 p.m.  
**Board Members Present** – Bill Winebaugh - President; Jeff VanQuathem - Secretary; Tyler VanKirk - Member at Large  
**Board Members Absent** – Hal Warren – Vice President
- II. **Motion to Approve Agenda** - Bill motioned to approve the agenda and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-01]
- III. **Motion to Approve 12/09 & 12/23 Exec Minutes** – Bill motioned to approve the 12/9 minutes and table the 12/23 special and executive session minutes and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-02]
- IV. **Motion to Approve Treasurer’s Report** - Tyler motioned to approve the Treasurer’s Report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-03]
- V. **Board Member Reports**
  - A. **Bill Winebaugh – No Report**
  - B. **Jeff VanQuathem - Office Manager** - Jeff has not spoken to Scott. Bill said that Scott is supposed to get a memo of understanding from attorney to get through his board and then Bill would bring it to the RCD. Jeff attended the POA meeting on Saturday.
  - C. **Tyler VanKirk** – Last day for bow hunting is the 17<sup>th</sup> and there has only been one deer taken. Tyler will take the signs down.
- VI. **Employee Reports – No Report**
- VII. **New Business**
  - A. **Wendler Invoice for \$1,059** – Jeff motioned to approve payment of \$1,059 to Wendler for management of the silt basin and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-04]
- VIII. **Guest Comments**
- IX. **Motion to Adjourn** – Tyler motioned to adjourn the meeting at 6:15 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-05]

### **January 13, 2022 Motion List**

1. Bill motioned to approve the agenda and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-01]
2. Bill motioned to approve the 12/9 minutes and table the 12/23 special and executive session minutes and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-02]
3. Motion to Approve Treasurer’s Report - Tyler motioned to approve the Treasurer’s Report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-03]
4. Jeff motioned to approve payment of \$1,059 to Wendler for management of the silt basin and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-04]
5. Tyler motioned to adjourn the meeting at 6:15 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [01-22-05]