



**Thursday, February 8, 2018, 6:00PM**

**LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve 12/14/17 1/11/18 & 1/22/18 Executive Session Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh**
    - 1. Motion to Approve Review of Closed Executive Session Minutes**
    - 2. Legal Opinion on Lake Access**
  - B. Andy Warcaba**
  - C. Joan Bonnamy**
  - D. Anthony O'Brien**
  - E. Ernie Richards**
- VI. New Business**
  - A. Motion to Approve Easement to Ogle County Highway Dept. for Box Culvert Update on Lot 1 of RCD's property on Flagg Rd (#22-09-376-001)**
  - B. Tyler Vankirk Request to Allow Bow Hunting of Turkey in April/May on RCD Property**
  - C. Spelde Shoreline Improvement**
- VII. Guest Comments**
- VIII. Motion to Adjourn the Meeting**

