



LNNLRCD Meeting Agenda

Date: February 5, 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. Tina O'Malley – President
 - 1. Lake Court Center Usage Regarding Funerals
 - 2. Illinois Lake Management Conference
 - B. Joe Gargano – Vice President
 - C. Joe Olliges – Secretary
 - 1. Creel Limit Recommendations from Fishing Club & Al Pulley
 - D. Amy Spelde – Treasurer
 - E. Fred Stegbauer – Personnel
- VII. Employee Reports**
 - A. Becky
- VIII. Old Business**
 - A. Goose Control
- IX. New Business**
 - A. RV/Boat Storage
 - B. Board Opening
- X. Guests/Public Opinion**

(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**