

LNNLRCD Meeting Agenda

Date: May 6th Time: 7:00PM

I. Welcome New Board Members: Herb Hill and Carl (Bill) Piper

II. Call to Order and Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

(Any guests wishing to speak will be considered at this time.)

V. Approval of Minutes

VI. Treasurer's Report

A. Adjustment of Budget for Fish Purchase

VII. Board Member Reports

A. President - TBA

B. Joe Gargano – Vice President

1. Dredging / Restoration Update

C. Joe Olliges – Secretary

D. Treasurer - TBA

E. Fred Stegbauer – Personnel

1. Carp Removal Update

VIII. Employee Reports

IX. Old Business

A. Proposed Repairs/Updates to Lake Court Center

B. Animal Control: Geese and Beaver

C. Budget Review

D. New Signage For RCD Property

X. New Business

A. Campground Incident / Policy Regarding Camping Times

XI. Guests/Public Opinion

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

XII. Adjourn