



## **LNNLRCD Meeting Agenda**

**Date: January 8, 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
  - B. Joe Gargano – Vice President
  - C. Joe Olliges – Secretary
    1. Goose Control
    2. Creel Limits
  - D. Amy Spelde – Treasurer
  - E. Fred Stegbauer – Personnel
- VII. Employee Reports**
- VIII. Old Business**
  - A. Dredging Update & Land Restoration
- IX. New Business**
  - A. Budgetary Review and Transfers
  - B. Connecting Illinois Watersheds Conference
- X. Guests/Public Opinion**

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