



LNNLRCD Meeting Agenda

Date: April 1, 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
 - 1. Dredging / Restoration Update
 - C. Joe Olliges – Secretary
 - 1. Fish Stocking
 - 2. Fishing at Silt Basin
 - D. Amy Spelde – Treasurer
 - E. Fred Stegbauer – Personnel
 - 1. Carp Removal
- VII. Employee Reports**
 - A. Becky
 - 1. HP Warranty Extension, Quickbooks Upgrade
 - 2. New Digital Recorder to Record Meetings
 - 3. Web-site Training
- VIII. Old Business**
 - A. Proposed Repairs/Updates to Lake Court Center
 - B. Animal Control: Geese and Beaver
 - C. Budget Review and Loan Update
 - D. Burn-Pile
- IX. New Business**
 - A. New Signage on RCD Property
 - B. Clearing of lots 1,2 & 3 by West Entrance
- X. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**
- XII. Executive Session: Grounds Maintenance Interviews**