



LNNLRCD Meeting Agenda

Date: June 3, 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. Joe Gargano – President
 1. Dredging / Restoration Update
 - B. Fred Stegbauer – Vice President
 - C. Joe Olliges – Secretary
 - C. Herb Hill – Personnel
 - D. Carl Piper – Treasurer
- VII. Employee Reports**
- VIII. Old Business**
 - A. 2004 Budget Approval
 - B. Building Renovations/Engineering Services
- IX. New Business**
 - A. Racks at Dam/Boat Storage & Weekend Incident
 - B. Debris at Campground & Burn-pile
- X. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**
- XII. Reconvene for Executive Session: Re: Land Purchase**