



LNNLRCD Meeting Agenda

Date: July 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. Joe Gargano – President
 1. Dredging / Restoration Update
 2. Oak Wilt
 - B. Joe Olliges – Secretary
 - C. Herb Hill – Personnel
 - D. Carl Piper – Treasurer
- VII. Employee Reports**
- VIII. Old Business**
 - A. Building Renovations/Engineering Services
 - B. Burn Pile
 - C. Mosquito Abatement
- IX. New Business**
 - A. Boat Racks Policy
 - B. Campground Policy
- X. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**
- XII. Executive Session:**
 - A. Personnel
 - B. Real Estate