



LNNLRCD Meeting Agenda

Date: September 2, 2004 Time: 7:00PM

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Welcome New Board Member: Jerry Sellers**
- IV. **Approval of Agenda**
(Any guests wishing to speak will be considered at this time.)
- V. **Approval of Minutes**
- VI. **Treasurer's Report**
- VII. **Board Member Reports**
 - A. **Joe Gargano – President -**
 1. **Dredging / Restoration Update**
 - a. **Flagg Road Silt Basin**
 - b. **Clearing Lots by West Entrance**
 - c. **Lots 10-13**
 - B. **Joe Olliges – Secretary**
 1. **Fish Stocking and Lake Shocking**
 2. **Vacuum Cleaner at Lake Court Center**
 - C. **Herb Hill – Personnel**
 - D. **Carl Piper – Treasurer**
- VIII. **Employee Reports**
 - A. **Becky -**
 1. **Change of Thursday's hours**
 2. **\$50 donation to library for children's books**
 3. **Ripple Article & Last Meeting Motions Posted on Website**
 4. **Phone Service Changed to Include Caller ID and Voicemail**
- IX. **Old Business**
 - A. **Lake Court Center Renovations**
- X. **New Business**
 - A. **Shoreline Improvement Requests**
 1. **Williams**
 2. **Mangini**
 3. **Huber**
 - B. **Beaches – water testing**
- XI. **Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XII. **Adjourn**

Next Scheduled Date: September 16th, 2004 – Tax Levy