



**Thursday, June 16, 2022, 6PM
LNNLRCD Meeting**

I. Call to Order, Roll Call and Pledge of Allegiance

Welcome Beth Caudill, Office Manager

II. Motion to Approve the Agenda

III. Motion to Approve the 5/12/2022 Minutes.

IV. Motion to Approve the Treasurer's Report

V. Board Member Reports

A. Bill Winebaugh

1. Motion to approve the purchase of fish

2. Motion to approve the purchase of office equipment

B. Hal Warren

C. Jeff VanQuathem

D. Tyler VanKirk

VI. Employee Reports

VII. Old Business

VIII. New Business

A. Motion to Adjourn Meeting: Public Hearing on FY '22-FY '23 Budget and Appropriation Ordinance

B. Reconvene Meeting

C. Motion to Accept the FY'22-FY'23 Budget Appropriation Ordinance & Publish in Newspaper within 30 days

D. Motion to Approve Prevailing Wage Resolution 03-2022

IX. Guest Comments

X. Motion to Adjourn