



May 8, 2012 LNNLRCD Meeting

- I. Call to Order and Roll
- II. Pledge of Allegiance
- III. Motion to Approve Agenda
- IV. Motion to Approve 4/10/2012 Minutes
- V. Motion to Approve Treasurer's Report
- VI. Board Member Reports
 - A. Glenn Baldwin
 - B. Steve Larry
 - C. Dennis Cantrell
- VII. New Business
 - A. Elect Officers for the RCD Board
 - B. Motion to Accept Tentative FY2012-2013 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)
 - C. Motion to Approve Resolution 02-2012 Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)
 - D. Motion to Approve Payment of \$15,000 to Fischer (\$7,500 now, \$7,500 Upon Approval by Steve)
- VIII. Guest Comments
- IX. Adjourn
- X. Executive Session – Budget and Appropriation
- XI. Reconvene Meeting – Glenn called the meeting back to order at 8:58PM.
- XII. Motion to Accept Tentative FY2012-2013 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)
- XIII. Motion to Approve Resolution 02-2012 Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)
- XIV. Adjourn