



LNNLRCD Mtg. - June 13, 2013; Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 5/14/2013 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Motion to Accept Annual Financial Report and Publish it in Newspaper within 30 Days**
- VII. Adjourn Meeting: Public Hearing on FY '13-'14 Budget and Appropriation Ordinance**
- VIII. Reconvene Meeting**
- IX. Motion to Accept the FY2013-2014 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days.**
- X. Director Reports**
 - A. Glenn Baldwin**
 - B. Marty Portner – Security Camera System for LCC**
 - C. John Harris**
 - D. Dennis Cantrell**
 - E. Tim Spelde**
- XI. New Business**
 - A. Motion to Approve Resolution 03-2013 – Adopting the Use of the Name “Lost Lake River Conservancy District”**
 - B. Motion to Approve Prevailing Wage Resolution 04-2013**
- XII. Guest Comments**
- XIII. Motion to Adjourn**