



# May 14, 2013 LNNLRCD Meeting

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Motion to Approve Agenda
- IV. Motion to Approve 4/09/2013 Minutes
- V. Motion to Approve Treasurer's Report
- VI. Board Member Reports
  - A. Glenn Baldwin
  - B. Dennis Cantrell
  - C. John Harris
  - D. Tim Spelde
  - E. Marty Portner
- VII. New Business
  - A. Motion to Approve Payment of \$2,940 to Berger for Swale Remediation
  - B. Elect Officers for the RCD Board
  - C. Guest Comments
  - D. Motion to Accept Tentative FY2013-2014 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)
  - E. Motion to Approve Resolution 02-2013 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)
  - F. Lost Lake Assumed Name Change LNNLRCD to "Lost Lake River Conservancy District of Illinois"
  - G. Lost Lake RCD Logo Contest
  - H. RCD Stewardship Program
- VIII. Motion to Adjourn