



May 21, 2015 LNNLRCD Meeting

Thur. May 21 at 6:00PM

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Motion to Approve Agenda
- IV. Motion to Approve 1/15/15, 3/26/15, 4/23/15 Minutes
- V. Motion to Approve Treasurer's Report
- VI. Board Member Reports
 - A. Marty Portner
 - B. Mike Swartz
 - C. Jim Brown
 - D. Tim Spelde
- VII. New Business
 - A. Motion to Accept Tentative FY2015-2016 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)
 - B. Motion to Approve Resolution 02-2015 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)
 - C. Maureen Bronkema Request for Letter from RCD Ensuring Continued Use of Library
 - D. Robert Stocksdale Request for Board Facilitation With Boy Scout Training
 - E. Proposal from ULLPOA
 - F. Park Drive Park Agreement
 - G. Pennies for Parks Request for RCD to Motion to Dedicate Use of Lots 12 & 13 as a Native Grass/Plant Walking/Fitness Park – AKA “Memorial Park”
- VIII. Guest Comments
- IX. Motion to Adjourn