



LNNLRCD

April 8, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/20/2013, 1/14/2014 Exec., 2/20/2014 & 3/11/2014 Minutes**
- V. Motion to Approve the Treasurer's Reports**
- VI. Director Reports**
 - A. Marty Portner**
 - B. John Harris**
 - C. Tim Spelde**
 - D. Steve Larry**
- VII. New Business**
 - A. Open / Record Upper Babbling Brook Phase II Contractor Bids**
 - B. Motion to Pass Resolution 01-2014, Prep. Of Tentative FY2014-2015 Budget and Appropriation Ordinance**

- VIII. Old Business**
 - A. Board Review of RCD/POA LCC Cost Sharing Program**
 - B. Accept Comments from Attendees re. Proposal**

- IX. Break for Executive Session to discuss Phase II Bids and RCD/POA LCC Cost Sharing Program Proposal**

- X. Reconvene Regular Meeting**

- XI. Old Business (Cont.)**
 - A. Motion to Approve New Private Rental Fee Program**
 - B. Read into the record the New RCD/POA Cost Sharing Program and Motion to Approve w/ Glenn Baldwin To Be Called In To Vote By Proxy**

- XII. Guest Comments**

- XIII. Motion to Adjourn**