



LNNLRCD Mtg. - June 19, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 4/8/14 and 5/13/2014 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. New Business**
 - A. LCC Roof Bid Opening**
 - B. Motion to Accept Annual Financial Report and Publish it in Newspaper within 30 Days**
 - C. Adjourn Meeting: Public Hearing on FY '14-FY'15 Budget and Appropriation Ordinance**
 - D. Reconvene Meeting**
 - E. Motion to Accept the FY2014-2015 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days**
 - F. Motion to Approve Prevailing Wage Resolution 04-2014**
- VII. Director Reports**
 - A. Marty Portner**
 - B. Tim Spelde**
 - C. Steve Larry**
- VIII. Guest Comments**
- IX. Motion to Adjourn to Executive Session re: ULLPOA Cost Sharing**
- X. Reconvene**
- XI. Motion to Adjourn**