



April 09, 2013

Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 03/12/2013 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director/Volunteer Reports**
 - A. Glenn Baldwin**
 - B. Dennis Cantrell**
 - C. John Harris**
 - D. Marty Portner**
 - E. Tim Spelde**
 - F. Steve Larry**
- VII. New Business**
 - A. Motion to Pass Resolution 01-2013, Prep. Of Tentative FY2013-2014 Budget and Appropriation Ordinance**
 - B. Portapotty Enclosure at W. Beach**
- VIII. Guest Comments**
- IX. Motion to Adjourn**