



May 13, 2014 LNNLRCD Meeting

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Motion to Approve Agenda**
- IV. **Motion to Approve 11/25/13, 12/10/13, & 4/8/14 Minutes**
- V. **Motion to Approve Treasurer's Report**
- VI. **Board Member Reports**
 - A. **Glenn Baldwin**
 - B. **Marty Portner**
 - C. **John Harris**
 - D. **Steve Larry**
- VII. **New Business**
 - A. **Motion to Approve New Rental Fee for Private Parties**
 - B. **Motion to Approve – Glenn – President, Marty – VP, John – Secretary, Becky – Treasurer**
 - C. **Motion to Accept Tentative FY2014-2015 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - D. **Motion to Approve Resolution 02-2014 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)**
- VIII. **Guest Comments**
- IX. **Motion to Adjourn**