



February 1, 2007 Meeting

Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda** (Changes to the agenda will be considered at this time.)
- IV. Motion to Approve the January 4, 2007 Minutes**
- V. Treasurer's Report**
- VI. Old Business**
 - A. Board Member Budget Recommendations Should Property Tax Reduction Referendum Pass**
 - B. Answer to Gargano Question Regarding Assets of RCD Should It Dissolve**
- VII. New Business**
 - A. Marty - Motion to Form a Grant Fact Finding Committee**
 - B. Taylor Township Board ATV Letter**
 - C. Herb – Motion to Hold an Executive Session to Discuss the Future of the RCD Regarding the Referendum**
 - D. Motion to Certify the 2nd Petition, Pending Binder Check**
- VIII. Employee / Committee Report**
 - A. LMC**
 - B. Fee Structures Review Committee – Fee Recommendations**
- IX. Adjourn – Next Meeting: March 1, 2007**

"Public comments are encouraged. In the interest of efficiency in conducting RCD board business, audience comments will be allowed solely at the discretion of the chairperson conducting this meeting."