



# **LOST NATION-NEW LANDING RCD**

**May 5, 2009**

**Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 3/7/2009 and 4/7/2009 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
  - A. Motion to Accept Tentative FY2009-2010 Budget and Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
  - B. Motion to Approve Resolution Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)**
  - C. Motion to Approve Continued Use of Current Accountant or Propose New One**
  - D. Steve – RCD Ordinance Chapter V, Section B – Propose Raising Contracts Needing Approval by Board Raised from \$500 to \$1000**
- VII. Employee / Committee / Consultant Reports**
  - A. Jerry Sellers - LMC/Aquatic Management Update**
    - 1. Silt Basin**
    - 2. Shoreline Stabilization**
  - B. Grant Program Update**
- VIII. Guest Comments**
- IX. Motion to Elect Officers**
- X. Recess to Executive Session – Personnel – Employee Reviews**
- XI. Reconvene Meeting -**
  - A. (Possible) Motion(s) To Approve Compensation Adjustments for Employees**
- XII. Motion to Adjourn Meeting**