



LOST NATION-NEW LANDING RCD

June 11, 2009 **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 3/7/2009, 4/7/2009 5/5/2009 and 5/5/2009 Executive Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Adjourn Meeting: Public Hearing on FY2009-2010 Budget and Appropriation Ordinance**
- VII. Reconvene Meeting**
- VIII. Director Reports**
 - A. Steve Larry – Grant Writing / Watershed Management**
 - B. Other Reports from Directors**
- IX. New Business**
 - A. Possible Motion to Motion to Increase Don's Compensation**
 - B. Accept Annual Financial Report and Publish it in Newspaper Within 30 Days**
 - C. Motion to Accept Resolution 04-2009 Establishing Prevailing Wages**
 - D. Office Relocation: Open Discussion**
 - E. Dennis – Burn-Pile**
 - F. Richard Frueh – Shoreline Improvement**
 - G. Marty – 6 Month Review of Past Unreleased Executive Session Minutes: Motion to Release or Not Release the Executive Minutes for Public Inspection**
- X. Motion to Accept FY2009-2010 Budget & Appropriation Ordinance and Publish it in Newspaper Within 30 Days**
- XI. Old Business**
- XII. Committee Reports**
 - A. LMC Report (Jerry Sellers)**
 - 1. Dock Inspection**
- XIII. Guest Comments (limit of 5 minutes per guest)**
- XIV. Motion to Adjourn**