



## **December 1, 2005 Meeting      Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – November 3<sup>rd</sup> & November 5<sup>th</sup>**
- V. Treasurer's Report**
- VI. Board Member Reports**
  - A. Joe Olliges – President**
  - B. Bill Piper - Treasurer**
  - C. Herb Hill – Secretary**
  - D. Jerry Sellers – Vice President**
  - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
  - A. LMC Update**
  - B. Vending Machine Project Decision**
  - C. Herb – 1. Tree Trimming Bids**
    - 2. LCC Fire Safety Work**
  - D. Dan – Proposals for Improvements to Dam**
  - E. LCC Rates Proposal**
- IX. New Business**
- X. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. Adjourn - Next Scheduled Meeting: January 5, 2006**