

October 12, 2006 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 September 7, 2006 Minutes
- V. Treasurer's Report
- VI. Old Business
 - A. Herb Hill
 - 1. Quotes for Unloading Area by LCC Kitchen
 - **B. Marty Portner**
 - 1. Motion to Appropriate Funds for Security
 - 2. Motion to approve \$3000 loan to LLUD
 - 3. Fee Structures Review Committee
- VII. New Business
 - A. Bill Piper
 - 1. Comptroller FY2005 Fiscal Responsibility Report
- VII. Employee / Committee Report A.LMC
- VIII. Adjourn Next Meeting: November 2, 2006

"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."