



May 10, 2011 LNNLRCD Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve 4/12/2011 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Board Member Reports**
 - A. Steve Larry**
 - B. Glenn Baldwin**
 - C. Dennis Cantrell – Sale of Mowing Equip; Playground Mulch**
 - E. John Harris**
- VII. Old Business**
 - A. Motion to Approve Proceeding to Purchase Material & Plan Peninsula Stabilization Project**
 - B. Update on Nature Trail**
- VIII. New Business**
 - A. Elect Officers for the RCD Board**
 - B. Motion to Accept Tentative FY2011-2012 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - C. Motion to Approve Resolution 02B-2011 Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)**
 - D. Motion to Approve Stabilization Variance for J. Yagen & T. Clarey**
 - E. Motion to Approve Donating Property Adjacent to Babbling Brook to The Nature Conservancy District**
 - F. Tim Spelde's Appointment**
- IX. Guest Comments**
- X. Adjourn**