



LOST NATION-NEW LANDING RCD

June 18, 2008 **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 03/11/08, 03/24/08, 04/08/08 4/23/08, 05/07/08 and the 06/09/08 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Adjourn Meeting: Public Hearing on FY2008-2009 Budget and Appropriation Ordinance**
- VII. Reconvene Meeting**
- VIII. Motion to Accept Tentative FY2008-2009 Budget & Appropriation Ordinance and Publish it in Newspaper Within 30 days**
- IX. New Business**
 - A. Motion to Accept Annual Financial Report and Publish it in Newspaper Within 30 Days**
 - B. Review of and Possible Motion to Renew Security Contract**
- X. Employee / Committee / Consultant Reports**
 - A. LMC**
 - B. Joe Rush**
 - C. Rebecca Olson**
- XI. Guest Comments (Limit 10 minutes per guest/group).
Please hold all comments until this time)**
- XII. Motion to Adjourn Meeting – Next Scheduled Meeting: July 8, 2008**