



LOST NATION-NEW LANDING RCD

Wed, APRIL 23, 2008 7:00PM

SPECIAL MEETING

I. Call to Order – Marty called the April 23, 2008 RCD meeting to order at 7:15PM.

Board Members Present:

Marty Portner	-	President	Dan Dummett	-	Vice President
Herb Hill	-	Secretary	Betty Lou Finn	-	Member at Large

Board Members Absent:

Tina Trevino	-	Treasurer
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II. Pledge of Allegiance

III. Motion to Approve Agenda – Betty Lou motioned to accept the agenda with the following modifications: Add “Motion to Approve Agenda” as item # III, “Discussion of ULLPOA Use of RCD Mowing Equipment” as item #IV, and “Motion to Approve Resolution Directing Treasurer to Present Tentative Budget at May 6th Meeting” as item #V, renumber “Motion to Recess to Executive Session”, “Executive session”, “Reconvene Special Meeting”, “Motion to approve Hiring of Olson Ecological Solutions for Grant Procurement Purposes”, and “Motion to Adjourn Special Meeting” down to VI through X, consecutively. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-08-01]

IV. ULLPOA Use of RCD Mowing Equipment – Tom Wendling said that the ULLPOA would like to lease the RCD’s mower for \$8.25 per meter hour plus gas and oil. Marty read the following request from the ULLPOA aloud:

“The ULLPOA would like to lease the RCD mower for all the areas that are mowed except for the roads, which are covered on under a separate contract. This would in no way conflict with the normal mowing of the RCD properties. They propose to pay a rate of \$8.25 an hour using the hour counter that is on the mower, fuel and oil, plus one set of blades for the summer.”

Dan asked Tom if the ULLPOA would have insurance to cover anything that happens to the mower from a liability standpoint. Herb said that he would like them to have liability insurance as well. Marty said that they would have to draw up a simple lease for him and Tom to sign if the RCD board members agree to it. Dan motioned to allow the ULLPOA to lease the mower per the terms stated above, subject to the finalization of the lease contract and Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-08-02]

V. Motion to Approve Resolution to Present Tentative Budget at May 6, 2008 Meeting – Marty read the following resolution:

**Resolution [04-23-08-01] Preparation of Tentative
FY2008-2009 Budget and Appropriation Ordinance**

“ **WHEREAS**, on April 23, 2008, The Lost Nation New Landing RCD Board Motions to direct Tina Trevino, treasurer, to prepare a tentative fiscal year 2008-2009 budget and appropriation ordinance for presentation at the May 6th, 2008 meeting.

DATED this 23rd day of April, 2008.”

Dan motioned to approve Resolution [04-23-08-01], Preparation of Tentative FY2008-2009 Budget and Appropriation Ordinance, as read above as read above and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-03]

- VI. Motion to Recess to Executive Session** – Herb motioned to recess to executive session at 7:33PM and Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-04]
- VII. Executive Session – Personnel**
- VIII. Reconvene Special Meeting** – Meeting reconvened at 8:15PM.
- IX. Motion to Approve Hiring of Olson Ecological Solutions for Grant Procurement Purposes** – Dan motioned to approve the hiring of Olson Ecological Services for grant procurement purposes subject to Attorney Nye’s approval of the contract and Herb seconded the motion. The board approved the motion unanimously by roll-call vote [04-23-08-05]
- X. Motion to Adjourn Special Meeting** – Betty Lou motioned to adjourn the meeting at 8:16PM and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-06]

April 23, 2008 Motion List

1. Betty Lou motioned to accept the agenda with the following modifications: Add “Motion to Approve Agenda” as item # III, “Discussion of ULLPOA Use of RCD Mowing Equipment” as item #IV, and “Motion to Approve Resolution Directing Treasurer to Present Tentative Budget at May 6th Meeting” as item #V, renumber “Motion to Recess to Executive Session”, “Executive session”, “Reconvene Special Meeting”, “Motion to approve Hiring of Olson Ecological Solutions for Grant Procurement Purposes”, and “Motion to Adjourn Special Meeting” down to VI through X, consecutively. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-08-01]
2. Dan motioned to allow the ULLPOA to lease the mower per the terms stated above, subject to the finalization of the lease contract and Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-08-02]
3. Dan motioned to approve Resolution [04-23-08-01], Preparation of Tentative FY2008-2009 Budget and Appropriation Ordinance, as read above as read above and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-03]
4. Herb motioned to recess to executive session at 7:33PM and Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-04]
5. Dan motioned to approve the hiring of Olson Ecological Services for grant procurement purposes subject to Attorney Nye’s approval of the contract and Herb seconded the motion. The board approved the motion unanimously by roll-call vote [04-23-08-05]
6. Betty Lou motioned to adjourn the meeting at 8:16PM and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [04-23-08-06]