



LOST NATION-NEW LANDING RCD

May 6, 2010 Time: 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Welcome Lisa Stocksdale**
- IV. Motion to Approve the Agenda**
- V. Motion to Approve the 4/1 Executive & 4/6 Minutes**
- VI. Motion to Approve Treasurer's Report**
- VII. Director Reports**
 - A. Steve Larry**
 - B. Glenn Baldwin**
 - C. Lisa Stocksdale**
 - D. Dennis Cantrell**
 - E. Tim Spelde – 1. Security**
- VIII. New Business**
 - A. Motion to approve Mangini Stabilization Variance Request.**
 - B. Motion to Approve Payment of Mangini Stabilization Rebate**
 - C. Motion to Approve Payment of Massoni Stabilization Rebate**
 - D. Motion to Approve Payment of Williams Stabilization Rebate**
 - E. Elect Officers for the RCD Board**
 - F. Motion to Accept Tentative FY2009-2010 Budget and Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - G. Motion to Approve Resolution Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior)**
- IX. Guest Comments**
- X. Recess to Executive Session – Personnel – Employee Reviews**
- XI. Reconvene – Motion to approve employee wage adjustment**
- XII. Motion to Adjourn**