

REGULAR SESSION
WEDNESDAY, December 14, 2022

1. Call Meeting to Order
2. Roll Call
3. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
4. Motion to adopt minutes of the last regular RPCD Board meeting held on November 9, 2022.
5. Motion to receive/discuss/accept the RPCD District general activities report for the month of November, 2022
6. Legal Update
7. Old Business:
 - a.
 - b. Any other old business.
8. New Business:
 - a. Motion to name the Director and Assistant Director as the Official Custodian of Records.
 - b. Motion to name “The Town Talk” as the RPCD official journal for 2023.
 - c. Motion authorizing expense for Board members, legal & E/D to attend conferences/workshops as budgeted for FY 2023.
 - d. Motion authorizing expense of employees to attend conferences/workshops/training as determined by E/D & w/in FY 2023 budget.
 - e. Motion to renew RPCD eligibility in the Federal Surplus Property Donations Program & authorize E/D and/or Chair to sign.
 - f. Election of 2023 Board Officers:
 - Chair -
 - Vice Chair –
 - Sec/Treasurer –
 - g. any other new business
9. Motion to approve the Financial Cash Statement for the months of October and November, 2022.
10. Motion to approve all bills as paid for the month of November, 2022
11. Motion to adjourn

NEXT MEETING: January 11, 2023 @ 10:00 am