

REGULAR SESSION
WEDNESDAY, December 13, 2023

1. Call Meeting to Order
2. Pledge of Agenda
3. Roll Call
4. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
5. Motion to adopt minutes of the last regular RPCD Board meeting held on: November 8, 2023
6. Motion to receive/discuss/accept the RPCD District general activities report for the month of November 2023
7. Legal Update:
8. Old Business:
 - a.
 - b. Any other old business
9. New Business:
 - a. Motion to name ‘The Town Talk’ as the RPCD official journal for 2024
 - b. Motion to authorize expenses for Board members, legal & E/D to attend conferences/workshops/training as determined by E/D & w/in FY 2024
 - c. Motion to authorize expenses of employees to attend conferences/workshops/training as determined by E/D & w/in FY 2024
 - d. Motion to renew RPCD eligibility in the Federal Surplus Property Donations Program & authorize E/D and/or Chairman to sign
 - e. Election of RPCD 2024 Board Officers:
 - Chairman:
 - Vice-Chairman:
 - Sec./Treasurer:
 - f. Any other new business
10. Motion to approve the Financial Cash Statement for the month of October 2023
11. Motion to approve all bills as paid for the month of November 2023
12. Motion to adjourn

NEXT MEETING: January 10, 2024 @ 10:00 a.m.