

REGULAR SESSION
WEDNESDAY, October 11, 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: September 13, 2023
6. Motion to receive/discuss/accept the RPCD District general activities report for the month of September 2023.
7. Legal Update:
8. Old Business:
 - a.
 - b. Any other old business.
9. New Business:
 - a. Annual Performance Review – Director (10/1/22 thru 9/30/2023)
 - b. Motion to discuss and approve Step Increase for Assistant Director.
 - c. Motion to discuss and approve Upgrade of the Analog Recorder System to be paid out of Capital Outlay.
 - d. Motion to discuss 2024 proposed Budget
 - e. Motion to accept the 2024 proposed Budget
 - f.
 - g. Any other new business
10. Motion to approve the Financial Cash Statement for the month of August 2023.
11. Motion to approve all bills as paid for the month of September 2023.
12. Motion to adjourn

NEXT MEETING: November 8, 2023