## REGULAR SESSION WEDNESDAY, JANUARY 12, 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: December 8, 2021
- 5. Motion to receive/discuss/accept the RPCD District general activities report for the month of December 2021.
- 6. Legal Update:
- 7. Old Business:
  - a. Motion to approve agreement with Kinetix to create RPCD website/webpage at a cost not to exceed \$3,000 with funds coming out of Capital Outlay.
  - b.
  - c. Any other old business.
- 8. New Business:
  - a.
  - b. Any other new business
- 9. Motion to approve the Financial Cash Statement for the month of November, 2021.
- 10. Motion to approve all bills as paid for the month of December, 2021
- 11. Motion to adjourn

NEXT MEETING: February 9, 2022