

member-at-large. Dave Usechek moved and Shauna Barker seconded that Franceen Thompson be voted in as a member-at large FOC member. The motion passed.

b) **Adoption of Minutes of Meeting February 7, 2013:** Mary Wild moved and Dave Usechek seconded that the minutes of the February 7, 2013 be approved. The motion passed.

III. **Announcements/Public Participation:** The District's 3rd Quarter Financials are to be reported to the BOE in April, and Budget Manager, Ronda Goode would like a few extra day's to compile this report. Staff requested that the April FOC meeting be moved to April 11. The FOC membership agreed.

IV. **Future Agenda Items:**

The committee was asked if they would like any items put on the agenda for future discussion. The following items were listed:

- LRPC update
- Update from the FOC subcommittee regarding funding options

Meeting Adjourned: The meeting was adjourned at 8:03p.m.