



LOST NATION-NEW LANDING RCD
September 11, 2007 **Meeting Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda** (Changes to the agenda will be considered at this time.)
- IV. Motion to Approve the August 2, 2007 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Old Business**
 - A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status**
- VII. New Business**
 - A. Willett-Hoffman Invoice for Fish & Safety Barrier**
 - B. Dan – Letters to Owners of Non-Compliant Docks**
 - C. Dan – Motion to Approve Proposal of Silt Basin Clean-out**
 - D. Discussion of letter from Lost Lake Fishing Club**
 - E. Lost Nation Bus Stop**
- VIII. Employee / Committee Report**
 - A. LMC**
- IX. Guest Comments** (Limit 10 minutes per guest/group). **Please hold all comments until this time)**
- X. Motion to Adjourn**
Next Scheduled Meeting: October 9, 2007