



LOST NATION-
NEW LANDING RCD
Wed, APRIL 23, 2008 7:00PM
SPECIAL MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Motion to Approve Agenda
- IV. ULLPOA Use of RCD Mowing Equipment
- V. Motion to Approve Resolution to Present Tentative Budget at May 6, 2008 Meeting
- VI. Motion to Recess to Executive Session
- VII. Executive Session – Personnel
- VIII. Reconvene Special Meeting
- IX. Motion to Approve Hiring of Olson Ecological Solutions for Grant Procurement Purposes
- X. Motion to Adjourn Special Meeting