



LOST NATION-NEW LANDING RCD
August 12, 2008 **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Welcome Newest Board Member: Glenn Baldwin**
- III. Pledge of Allegiance**
- IV. Motion to Approve Agenda**
- V. Motion to Approve the 3/24 Special, 4/8 Executive, 4/23 Special & Executive, 6/9 Executive, 6/18, and 7/15 Minutes**
- VI. Review and Motion to Approve Treasurer's Report**
- VII. New Business**
 - A. Julie Smith – Dock Improvement Request**
 - B. Motion to Approve Tax Levy**
 - C. Review Decision/budgeted Line Item to Pave Parking Lot**
 - D. Limited Use/ Phosphate Regulations**
 - E. Procedure re. Rescheduling of Meetings**
 - F. Preliminary Discussion on Relocating RCD Office**
 - G. Open bids and Motion to Award North Shore Riprap Project.**
 - H. Campground Access Road**
 - I. Raise Travel Mileage Reimbursement Rate to .585 a Mile**
- VIII. Old Business**
 - A. Dock Owner Identification**
- IX. Board Member Reports**
- X. Employee / Committee / Consultant Reports**
 - A. LMC**
 - 1. Jerry Sellers – Shoreline Stabilization Update**
 - B. Joe Rush**
 - C. Rebecca Olson – Grant Update**
 - D. Becky – Dock Compliance Update**
- XI. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- XII. Motion to Adjourn Meeting – Next Meeting: September 9, 2008**