



LOST NATION-NEW LANDING RCD
October 14, 2008 Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 09/09/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Employee / Committee / Consultant Reports**
 - A. Jerry Sellers - LMC/Aquatic Management Update**
 - 1. Rip-rap Project for East Beach/Boat Landing**
 - 2. Schings Park Silt Basin**
 - B. Grant Program Update**
- VII. New Business**
 - A. Lake Manager Conceptual Discussion**
 - B. Motion to Approve ULLPOA-RCD Road & Lake Pass**
- VIII. Old Business**
 - A. Motion to Approve Dock Identification Resolution**
 - B. Survey**
 - C. Parking Lot**
 - D. Jeff Lewis-Alternate Plan for Parking Lot Lighting**
 - E. Campground Access Road**
 - F. Volunteer Wear**
- IX. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- X. Motion to Adjourn Meeting – Next Meeting: November 11, 2008**