



LOST NATION-NEW LANDING RCD
November 11, 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 10/14/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Topics that May Require a Board Motion**
 - A. LCC Report: Shoreline Stabilization – East Boat Landing**
 - B. LCC Report: Silt Basin Project**
 - 1. Clean out Flagg Road Silt Basin**
 - 2. Schings Park Silt Basin Project**
 - C. Motion to Approve Dan Carney Invoice of \$577.50**
 - D. Proposal to Change Regular Meeting Day**
- VII. Employee / Committee / Consultant Reports**
 - A. Jerry Sellers - LMC/Aquatic Management Update**
 - 1. Lake Dredging Project**
 - B. Grant Program Update**
- VIII. New Business**
 - A. ULLPOA Board Member – Lakeside Park Riprap and Drainage Projects**
- IX. Old Business**
 - A. Survey**
 - B. Volunteer Wear**
- X. Guest Comments**
- XI. Motion to Adjourn Meeting – Next Meeting: December 2, 2008**