



LOST NATION-NEW LANDING RCD
January 6, 2009 **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 12/02/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
 - A. Motion to Approve Shoreline Planting SOP for Shoreline Stabilization**
 - B. Motion to Approve –Lenhart Plumbing -\$957.78**
 - C. Motion to Approve – Bullis & Sundberg -\$6985**
 - D. Motion to Renew Security Contract**
 - E. Sue Hill – Senior Focus Presentation Request: (Wares for sale afterward)**
 - F. Presentation Of Shoreline Stabilization Resolution.**
 - G. Annual ILMA Conference in Peoria Feb 18**
- VII. Open Sealed Bids for East Boat Landing Project**
- VIII. Employee / Committee / Consultant Reports**
 - A. Jerry Sellers - LMC/Aquatic Management Update**
 - 1. Silt Basin**
 - 2. Shoreline Stabilization**
 - B. Grant Program Update**
- IX. Old Business**
 - A. Survey**
- X. Guest Comments**
- XI. Motion to Adjourn Meeting – Next Meeting: February 3, 2009**