



LOST NATION-NEW LANDING RCD

February 3, 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 01/06/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
 - A. Dennis Reiter: CenturyTel Request for Easement**
 - B. Laura Giedd: March 14 Use of Building for Fundraiser**
 - C. Tim Spelde: Creel Limits, Fish Stock Budget Suggestion**
 - D. Motion: \$2,500 to Kaskaskia for Stabilization SOP**
 - E. Motion: \$800 to Wes's Tree Service for December Plowing**
- VII. Employee / Committee / Consultant Reports**
 - A. Jerry Sellers - LMC/Aquatic Management Update**
 - 1. Silt Basin**
 - 2. Shoreline Stabilization**
 - B. Grant Program Update**
- VIII. Old Business**
 - A. Survey**
 - B. Shoreline Stabilization Resolution**
- IX. Guest Comments**
- X. Motion to Adjourn Meeting – Next Meeting: March 3, 2009**