



LOST NATION-NEW LANDING RCD

March 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 and 2/03/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
 - A. Lost Lake POA Request for Property Swap**
 - B. Herb Hill – ILMA Conference Synopsis**
 - C. Carpet**
 - D. Basement Sump Pump**
- VII. Old Business**
 - A. Dennis Reiter: CenturyTel Request for Easement**
 - B. Survey**
- VIII. Employee / Committee / Consultant Reports**
 - A. Jerry Sellers - LMC/Aquatic Management Update**
 - 1. Silt Basin**
 - 2. Shoreline Stabilization**
 - B. Grant Program Update**
 - C. Becky - Boat Stickers, Dock Registration**
- IX. Guest Comments**
- X. Motion to Adjourn Meeting – Next Meeting: April 7, 2009**