



LOST NATION-NEW LANDING RCD

April 7, 2009

Time: 7:00PM

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Farewell to Board Member Herb Hill
- IV. Motion to Approve Agenda
- V. Motion to Approve the 2/03/2009, 3/3/2009 and 3/7/2009 Minutes
- VI. Review and Motion to Approve Treasurer's Report
- VII. New Business
 - A. Open Bids for 2009 East Boat Landing Riprap Project
 - B. Marty Portner - Motion to Pass Resolution 01-2009, Shoreline Stabilization
 - C. Steve Larry - Motion to Adjust FY08-09 Budget to Print and Mail Phosphorus Brochure – up to \$900 for Printing and \$250 for Postage
 - D. Becky Breckenfelder - Motion to Pass Resolution 02-2009, Preparation of Tentative FY2009-2010 Budget and Appropriation Ordinance
 - E. Steve Larry - Motion to approve Mick Kazmerski Dock Permit and Approve Mark & Sandy Walsh Application to Install Boat Ramp
 - F. Motion to Lower Travel Reimbursement from .585 to .55 a mile
 - G. Motion to Renew Mowing Contract with ULLPOA
 - H. Herb Hill - Motion to Pay Supreme Cleaners \$756.50 for LCC Carpet
 - I. Glenn Baldwin – Ferry to Connect the Two Sides of the Community
 - J. Tim Spelde – Swim/Fishing Platform
 - K. RCD Projector Usage
 - L. Gullies Near West Beach and Lakeside Drive
 - M. Motion to Approve Payment of \$600 to Wes's Tree Service for Snow Removal
- VIII. Old Business
 - A. Survey
- VIII. Employee / Committee / Consultant Reports
 - A. Jerry Sellers - LMC/Aquatic Management Update
 1. Silt Basin
 2. Shoreline Stabilization
 - B. Grant Program Update
- IX. Guest Comments
- X. Motion to Adjourn Meeting – Next Regular Meeting: May 5, 2009