



## **LOST NATION-NEW LANDING RCD**

**July 7, 2009**

**Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 6/11/2009 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Steve Larry – Grant Writing / Watershed Management**
  - B. Other Reports from Directors**
- VII. New Business**
  - A. Long Range Planning for Shoreline Stabilization, Silt Management (Silt Basin) and Dredging**
  - B. Motion to Approve Wendler Engineering to Provide Engineering and Construction management Services for the Babbling Brook Silt Basin Project**
  - C. Motion to Approve Wendler Engineering to Provide Engineering and Construction management Services for the Lost Lake Dredging Project**
  - D. Motion to Approve Joe Rush (Jadeco) to Provide Consulting and Management Services Associated With Completing an Updated Bathymetric Study of Lost Lake**
  - E. Glenn - Motion to Approve Payment of \$1,388.19 to Schulze Service for Material Used to Grade Road Leading to Burn Pile (n/c for labor)**
  - F. Status of Lake Court Center, Campground, RCD Docks/Boat Racks & Beaches**
  - G. Steve - Employee Wage Program**
  - H. Dennis - Motion to Approve Payment of \$1,973.75 to Schmitt Plumbing**
  - I. Dennis – Motion to Approve Payment to Supreme Cleaners and Lee County Electric for LCC Work Upon Approval by Dennis**
  - J. Dennis – Use of Floating Trampolines on Lake by Private Property Owners**
  - K. Security**
- VIII. Old Business**
  - A. Burn Pile**
  - B. Dock Repairs**
- IX. Committee Reports**
  - A. LMC Report (Jerry Sellers)**
    - 1. Dam Inspection/Cost**
- X. Guest Comments (limit of 5 minutes per guest)**
- XI. Motion to Adjourn**