



LOST NATION-NEW LANDING RCD
September 1, 2009 **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Welcome Tim Spelde, Our Newest Board Member**
- IV. Motion to Approve the Agenda**
- V. Motion to Approve the 8/4/2009 Minutes**
- VI. Motion to Approve the Treasurer's Report**
- VII. Director Reports**
 - A. Steve Larry – Grant Writing / Watershed Management**
 - B. Glenn Baldwin**
 - C. Dennis Cantrell – Dock Shoreline Request Approvals**
 - D. Tim Spelde – Security Reports, 2009 Dam Inspection Report, Dam and Campground Update**
- VIII. New Business**
 - A. Watson Shoreline Property Variance Request**
 - B. Shoreline Stabilization Committee Recommendation to Only Subsidize Riprap Which Meets Current SOP's**
 - C. Tim – Fish Stocking**
 - D. IEPA Letter Re: Campground Inspect.**
- IX. Old Business**
 - A. Tim: Motion to Pay: Schulze-\$4698.36 for Campground**
 - B. Steve: Burn Pile Solution & Burn Pile Signage Quote**
- X. Committee Reports**
 - A. LMC Report (Jerry Sellers)**
Recommendation to Lower Lake
Lake Dredging Silt Containment Plan
- XI. Guest Comments (limit of 5 minutes per guest)**
- XII. Motion to Adjourn**