



LOST NATION-NEW LANDING RCD
October 13, 2009 **Time: 7:00PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
 - A. Presentation of First Shoreline Stabilization Rebate Checks**
- IV. Motion to Approve the 8/4/2009 and 9/1/2009 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Steve Larry – Grants- 319 Approved /Watershed Management**
 - B. Glenn Baldwin**
 - C. Betty Lou Finn - Fishing Dock Benches**
 - D. Dennis Cantrell – Dock/Shoreline Request Approvals**
 - E. Tim Spelde – Security Reports, Dam Engineering Task List**
- VII. Old Business**
 - A. Proposal for Addendum to Shoreline Stabilization Rebate Program and Variance Approval Process**
 - B. Watson Shoreline Property Variance Request**
- VIII. Committee /Employee Reports**
 - A. LMC Report – Appoint new LMC Chairman**
 - B. Becky – Motion to Approve Resolution 05-2009 Authorizing Destruction of Audio Recordings of Open Meetings**
- IX. Guest Comments (limit of 5 minutes per guest)**
- X. Motion to Adjourn**