



LOST NATION-NEW LANDING RCD

November 3, 2009 Time: 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 10/13/2009 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Director Reports**
 - A. Steve Larry – Grants/Watershed Management**
 - B. Glenn Baldwin – Budget Update**
 - C. Dennis Cantrell**
 - D. Tim Spelde – Security Reports**
- VII. Old Business**
 - A. Dennis - Watson Shoreline Rebate Program Variance Request**
- VIII. Guest Comments (limit 5 minutes per guest)**
- IX. Motion to Adjourn**