



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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/03/2009 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin – Propose Park on Peninsula**
 - B. Betty Lou Finn**
 - C. Dennis Cantrell**
 - 1. Motion to Approve Request for Rebate Variance – Moss**
 - 2. Motion to Approve Request for Rebate Variance – Kreger**
 - 3. Motion to approve Rebate Payment of \$3,400 – Durkin**
 - D. Tim Spelde –**
 - 1. Security Reports**
 - 2. Green Area Below Dam**
- VII. New Business**
 - A. Motion to Set a Deadline of April 1, 2010 For Shoreline Owners To Apply for Rebate Program**
 - B. Motion to Approve ILM to perform Bathymetric Survey in March for \$6,925**
 - C. Approval for Payment to Schulze of \$1,500 to Stabilize 30 ft of West Beach**
- VIII. Guest Comments (limit 5 minutes per guest)**
- IX. Recess to Executive Session - Topic: Budget**
- X. Reconvene Meeting**
- XI. Motion to Adjourn**