



LOST NATION-NEW LANDING RCD

February 2, 2010 Time: 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 1/5/2010 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin – Clean up of Old Earthen Dam, Read Steve's Findings into the Record**
 - B. Betty Lou Finn –Chairs, Benches & Plaques**
 - C. Dennis Cantrell- Update- Fridge for LCC**
 - D. Tim Spelde –**
 - 1. Security Reports**
 - 2. Lakeside Park, S. End – Silt Containment/
Culvert Issue**
- VII. New Business**
 - A. Approval for \$8,080 Payment to Bullis & Sundberg for Annual Insurance Premium**
- VIII. Guest Comments (limit 5 minutes per guest)**
- IX. Motion to Adjourn**