



# LOST NATION-NEW LANDING RCD

April 6, 2010 Time: 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Farewell to Betty Lou Finn**
- IV. Motion to Approve the Agenda**
- V. Motion to Approve the 3/2/2010 Minutes**
- VI. Motion to Approve Treasurer's Report**
- VII. Director Reports**
  - A. Steve Larry**
  - B. Glenn Baldwin**
  - C. Betty Lou Finn**
  - D. Dennis Cantrell**
  - E. Tim Spelde – 1. Security, Life Jackets, Creel Limits**
- VIII. New Business**
  - A. Motion to Pass Resolution 01-2010, Preparation of Tentative FY2010-2011 Budget and Appropriation Ordinance**
  - B. Dave Nelson – Peninsula Project Presentation**
  - C. Glenn Baldwin – Motion to Accept Peninsula Project**
- IX. Guest Comments (limit 5 minutes)**
- X. Motion to Adjourn**