



LOST NATION-NEW LANDING RCD

June 8, 2010 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 4/1/10 Exec, 4/6/10, and 5/6/10 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Motion to Accept Annual Financial Report and Publish it in Newspaper Within 30 Days**
- VII. Adjourn Meeting: Public Hearing on FY2010-2011 Budget and Appropriation Ordinance**
- VIII. Reconvene Meeting**
- IX. Motion to Accept the FY2010-2011 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days.**
- X. Director Reports**
 - A. Steve Larry – Grants, Watershed Planning**
 - B. Glenn Baldwin – Peninsula Update**
 - C. Dennis Cantrell**
 - D. Tim Spelde**
- XI. New Business**
 - A. ULLPOA – Drainage Proposal**
 - B. Steve – 6 Month Review of Past Unreleased Executive Session Minutes: Motion to Release or Not Release the Executive Minutes for Public Inspection**
- XII. Guest Comments (limit of 5 minutes per guest)**
- XIII. Motion to Adjourn**