



LOST NATION-NEW LANDING RCD

July 6, 2010

Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve 4/6/10, 5/6/10 & 5/6/10 Exec Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Steve Larry – Grants, Watershed Planning**
 - B. Glenn Baldwin**
 - C. Dennis Cantrell**
 - D. Tim Spelde**
- VII. New Business**
 - A. Betty Lou Finn – Chairs for LCC, Board Motion to Authorize Betty Lou to Purchase New Chairs for LCC**
 - B. Motion to Approve Resolution 2010-03 Establishing Prevailing Wages**
 - C. Motion to Accept Fischer Bid for Shoreline Stabilization of LCC and Area below Boat Racks at Dam NTE \$23,151**
 - D. Motion to Approve Silt Containment Grant Application**
- VIII. Guest Comments (limit of 5 minutes per guest)**
- IX. Motion to Adjourn**