



LOST NATION-NEW LANDING RCD

January 13, 2012 **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 12/13/2011 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Dennis Cantrell**
 - B. John Harris**
 - C. Steve Larry**
 - D. Tim Spelde**
- VII. New Business**
 - A. Motion to Approve Payments to Fischer for Babbling Brook & Schings Park Stabilization**
- VIII. Guest Comments**
- IX. Motion to Adjourn**