



LOST NATION/NEW LANDING RCD Executive Session November 2, 2010 Time: 6:45PM

Agenda:

Babbling Brook Grant Program

Call to Order - Steve called the meeting to order at 6:52PM.

Board Members Present

Steve Larry – President

Glenn Baldwin – Vice President

John Harris – Secretary

Dennis Cantrell – Member at Large

Tim Spelde – Member at Large

Don Finn approached Steve with a suggestion that he would be willing to bring to his board to deed over the property that the POA owns along Babbling Brook to the RCD. The other owners along Babbling Brook are the Hutchinson's and the Brue's. From the POA's standpoint, that property is not a good location for a park as it is only accessible through the Hutchinson's property. It would benefit the RCD to own it because they are going to take care of it anyway when they do the stabilization along Babbling Brook. It also adds to the RCD's assets. The cost to obtain a quick-claim deed is about \$500 and Steve told Don that the RCD could split that cost between them (\$250 for the RCD, \$250 for the POA). If the RCD owned the property, it would make it a lot easier for the RCD to do the project and the POA wouldn't have to sign any agreements related to the stabilization that they would as owners. Dennis figured that the lineal footage of the property is probably 1,000 feet. The board was in agreement that Steve could tell Don that he can talk to the POA about the property.

Glenn Baldwin, Peninsula Project – Dave Nelson ordered about \$1,200 worth of trees and with the cost of the plants, renting a chipper and the labor, the cost of the peninsula project is going to be more than what Steve and Glenn have donated so far. If it becomes an issue, Glenn is willing to loan the money to the RCD until he and Steve's per diem catches up to it. Steve said that for him personally, it's not necessary because it's going to catch up.

Meeting adjourned at 7:05PM