



# **LOST NATION-NEW LANDING RCD**

**January 6, 2011** **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 12/7/2010 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Steve Larry – Grant Writing / Watershed Planning**
  - B. Glenn Baldwin**
  - C. Dennis Cantrell**
  - D. Tim Spelde – Fishing Club Structure**
  - E. John Harris**
- VII. New Business**
  - A. Public Presentation on Babbling Brook Restoration Project**
  - B. Clearing of lots 1-4 East of the West Gate Entrance**
  - C. Motion to approve an amendment to the Resolution entitled “Shoreline and Boat Dock Improvements”, Sep. 8, 1992**
  - D. Steve-Review of Unreleased Executive Minutes**
  - E. Approval of Kreger Stabilization Rebate**
- VIII. Old Business**
- XI. Guest Comments (limit of 5 minutes per guest)**
- X. Motion to Adjourn**