



LOST NATION-NEW LANDING RCD

October 14, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 7/8/14 & 9/17/14 & the Corrected 2/20/14 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Marty Portner**
 - B. John Harris – Electric to Boat Docks**
 - C. Tim Spelde**
 - D. Steve Larry – ULLPOA/RCD LCC Cost Sharing**
- VII. Guest Comments**
- VIII. Motion to Adjourn**