



LOST NATION-NEW LANDING RCD
January 14, 2014 Time: 7:00PM

- I. Call to Order**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 9/24/13 Exec., 10/08/13 Exec, 11/20/13 Special & 12/10/13 Minutes**
- IV. Motion to Approve the Treasurer's Report**
 - Directors Reports**
 - A. Marty Portner**
 - 1. Motion to Approve Amendment #[01-14-07]**
Modification of Chapt. 2, Sect. H. Voting With Only 3 Members Present
 - B. John Harris**
 - C. Tim Spelde**
 - D. Steve Larry**
 - 1. Motion to Approve Amendment # [01-14-08] Modifying Ch. 2, Section H. Voting Via Electronic Media**
 - 2. 2016 Dredging Plan**
 - 3. Lake Stabilization: The Final Chapter Project (FCP)**
- V. New Business – Review of Unreleased Executive Sessions**
- VI. Guests Comments**
- VII. Motion to Adjourn to Executive Session – LCC**