



**LOST NATION-NEW LANDING RCD**  
**September 9, 2008**                      **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 8/12/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Employee / Committee / Consultant Reports**
  - A. Jerry Sellers – LMC/Aquatic Management Update**
  - B. Steve Larry – Grant Program Update**
- VII. New Business**
  - A. Steve - Approval of Lewis Pools Invoice Amounts of \$845 & \$1,130**
  - B. Betty Lou – Volunteer Wear**
- VIII. Old Business**
  - A. Steve - Dock Owner Identification**
  - B. Survey Results Status**
  - C. Herb – Parking Lot Lighting Bids**
  - D. Herb – Campground Access Road**
- IX. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- X. Motion to Adjourn Meeting – Next Meeting: October 14, 2008**