



LOST NATION-NEW LANDING RCD

November 8, 2011

Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 10/11/2011 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin – Peninsula Update**
 - B. Dennis Cantrell**
 - C. John Harris**
 - D. Steve Larry – Babbling Brook Stabil., Watershed Plan**
 - E. Tim Spelde**
- VII. New Business**
 - A. Motion to Approve Yagen Shoreline Stabilization Rebate**
 - B. Motion to Approve Transfer of Lot 16 (109 Oak Ln) to RCD**
- VIII. Guest Comments**
- IX. Motion to Adjourn**