



**LOST NATION-NEW LANDING RCD**  
**June 7, 2007 Meeting      Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Welcome Newest Board Member, Tina Trevino**
- IV. Motion to Approve Agenda** (Changes to the agenda will be considered at this time.)
- V. Motions to Approve the April 27, 2007, May 03, 2007, and May 23, 2007 Minutes**
- VI. Treasurer's Report**
- VII. Joe Gargano**
  - A. Reconsider Funding Agreement for New Sound System & Landscape Material**
  - B. Alternatives to Fish Barrier Proposal**
  - C. Provide Access to RCD Facilities by Non-POA RCD Taxpayers**
- VIII. Old Business**
  - A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status**
- IX. New Business**
  - A. Motion to Appoint Tina Trevino as Treasurer**
  - B. Motion to Approve Annual Treasurer's Report & Motion to Post in Newspaper**
- X. Employee / Committee Report**
  - A. LMC**
  - B. Becky - Computer Quotes**
- XI. Guest Comments** (Limit 10 minutes per guest/group. Please hold all comments until this time)
- XII. Adjourn – Next Meeting: July 5, 2007**