



LOST NATION-NEW LANDING RCD

April 8, 2008

Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Farewell to Dan Dummett, LNNLRCD Vice President**
- IV. Motion to Approve Agenda**
- V. Motion to Approve the 03/11/08 and 03/24/08 Minutes**
- VI. Review and Motion to Approve Treasurer's Report**
- VII. New Business**
 - A. Rebecca Olson - Grant Writing Presentation**
 - B. Motion to Accept Tentative FY2008-2009 Budget and Appropriation Ordinance**
(Order to be filed for public inspection for 30 days)
 - C. Motion to Approve Resolution Calling Public Hearing on Budget and Appropriation Ordinance** (Order Notice of Hearing to be published in Local Newspaper one week prior)
 - D. Motion To Approve Lost Lake Shoreline Owners Survey**
 - E. Office Space Lease Agreement**
 - F. Don Finn - Disposal of Road Grade Material on RCD Property**
 - G. Marty Portner – Bow Fishing of Carp**
 - H. Approval of \$1875 for ILM Bathometric Measurement of Silt Basin**
 - J. Approval of \$2400 for Removal of Dewatered Silt from Silt Basin Area**
 - K. Approval of \$900 for January/February Snow Removal**
 - L. Clean-up Day**
 - M. Boat Auction**
- VIII. Old Business**
 - A. Motion to Approve Cantrell Shoreline Improvement Request**
- IX. Employee / Committee Report**
 - A. LMC - 1. Motion to Approve Joe Rush Lake Shoreline Stabilization Proposal**
- X. Guest Comments (Limit 10 minutes per guest/group). Please hold all comments until this time)**
- XI. Recess to Executive Session - (Employee Review; Grant Writer Proposal Review)**
- XII. Reconvene Meeting From Executive Session**
 - A. (Possible) Motion To Approve Hiring of Grant Writer**
 - B. (Possible) Motion(s) To Approve Compensation Adjustments for Employees**
- XIII. Motion to Adjourn Meeting – Next Scheduled Meeting: May 13, 2008**