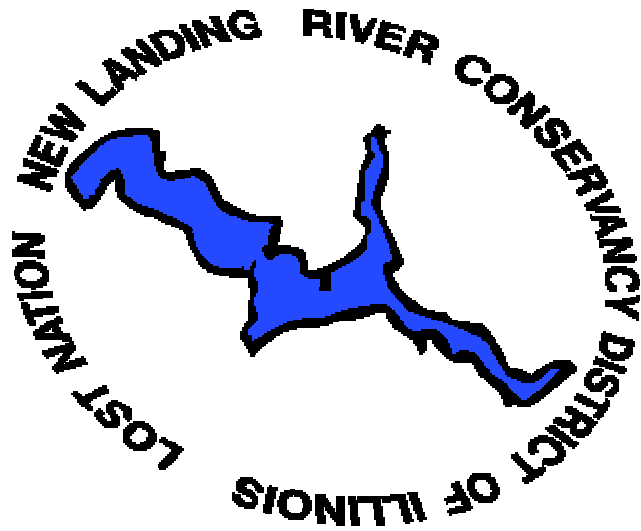




LOST NATION-NEW LANDING RCD
July 5, 2007 **Meeting Time: 7:00PM**

- I.** Call to Order and Roll Call
- II.** Pledge of Allegiance
- III.** Motion to Approve Agenda (Changes to the agenda will be considered at this time.)
- IV.** Motion to Approve the June 7, 2007 Minutes
- V.** Recess to Budget & Appropriation Hearing
- VI.** Reconvene Meeting
- VII.** Motion to Approve Annual Budget and Appropriation
- VIII.** Treasurer's Report
- IX.** Old Business
 - A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status
- X.** New Business
- XI.** Employee / Committee Report
 - A. LMC
 - B. Becky – Boat Stickers
- XII.** Guest Comments (Limit 10 minutes per guest/group. Please hold all comments until this time)
- XIII.** Adjourn – Next Meeting: August 2, 2007



The Lost Nation–New Landing
River Conservancy District of Illinois
Annual Budget and
Appropriation Hearing will be
held at the
Lake Court Center on
Thursday, July 5th at 7:00PM