



LOST NATION-NEW LANDING RCD

March 11, 2008 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 02/12/08 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
 - A. Motion to pass resolution #[03-08-04] Preparation of Tentative FY2008-2009 Budget and Appropriation Ordinance**
 - B. Discussion of Request to Allow Renter's Sleep-Over at LCC**
 - C. Dennis Cantrell Shoreline Improvement Request**
 - D. Linda Marini – Yoga Class Request**
- VII. Employee / Committee Report**
 - A. LMC – Annual ILMA Conference**
 - B. Frank Durkin – Lost Lake Survey**
 - C. Joe Olliges – Fish Stocking, Creel Limit Recommendations**
- VIII. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- IX. Motion to Adjourn – Next Scheduled Meeting: April 8, 2008**