



LOST NATION-NEW LANDING RCD

December 7, 2010 **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Recognition of Peninsula Project Volunteers**
- V. Motion to Approve the 11/2/2010 Minutes**
- VI. Motion to Approve the Treasurer's Report**
- VII. Director Reports**
 - A. Steve Larry – Grant Writing / Watershed Planning**
 - B. Dennis Cantrell**
 - C. Tim Spelde**
 - D. John Harris**
- VIII. New Business**
 - A. Stabilization of Lake Property & Consideration of Park Drive Park for Rebate Program**
 - B. Motion to Accept Transfer of ULLPOA Property along Babbling Brook to LNNLRCD**
 - C. Approval of \$2,450 to Nordman for Silt Removal**
 - D. Donation of old chairs to Lost Lake Community Church**
 - E. Need for additional storage for chairs and tables**
 - F. Fish Structure**
 - G. Outdoor Christmas Lights at LCC**
- IX. Old Business**
 - A. Definition of Shoreline Improvement in Ordinance**
- X. Guest Comments (limit of 5 minutes per guest)**
- XI. Motion to Adjourn**