



# **LOST NATION-NEW LANDING RCD**

**October 11, 2011**      **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 8/30 Open & Exec & 9/13 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Glenn Baldwin**
  - B. Dennis Cantrell**
  - C. John Harris**
  - D. Steve Larry – Babbling Brook Stabil., Watershed Plan**
  - E. Tim Spelde**
- VII. New Business**
  - A. Providing Lighting for the American Flag**
  - B. RCD Boat Rack Registration Compliance**
  - C. Annex of Babbling Brook Park Area by Mark Hutchinson**
  - D. Schings Park Rip Rap Bid Opening**
- VIII. Guest Comments**
- IX. Motion to Adjourn**