



LOST NATION-NEW LANDING RCD

January 21, 2016 6:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 12/17/15 & 1/4/16 Special & Executive Minutes**
- V. Review of Closed Executive Session Minutes**
- VI. Motion to Approve the Treasurer's Report**
- VII. Director Reports**
 - A. Marty Portner**
 - B. Mike Swartz**
 - C. Tim Spelde**
 - 1. Old Business: Silt at Schings Park**
 - D. Jim Brown**
- VIII. Old Business: Café/Marina Owner Operator Proposal**
- IX. Guest Comments**
- X. Motion to Adjourn**