



# **LOST NATION-NEW LANDING RCD**

**August 3, 2010      Time: 7:00PM**

- I.      Call to order**
- II.     Pledge of Allegiance**
- III.    Welcome John Harris**
- IV.    Motion to Approve the Agenda**
- V.     Motion to Approve the 4/6/10, 6/8/10, 6/9/10, 7/6/10 & 7/13/10 & 7/13/10 Exec. Minutes**
- VI.    Motion to Approve the Treasurer's Report**
- VII.   Director Reports**
  - A. Steve Larry – Grant Writing / Watershed Planning**
  - B. Glenn Baldwin**
  - C. Dennis Cantrell**
  - D. Tim Spelde**
  - E. John Harris**
- VIII.   New Business**
  - A. Motion to Elect John Harris Secretary of the Board**
  - B. Motion to Approve Tax Levy**
  - C. Motion to Approve Amendment of the RCD Ordinance for the Modification of Chapter IX, Section A: Drug & Alcohol Use**
  - D. Motion to Approve New Rental Agreement Form**
  - E. Motion to Approve Kreger Dock Request**
- IX.    Old Business**
- X.     Guest Comments (limit of 5 minutes per guest)**
- XI.    Motion to Adjourn**