



September 7, 2006 Meeting

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 July 27, 2006 and August 3, 2006 Minutes**
- V. Treasurer's Report**
- VI. Old Business**
 - A. Herb Hill**
 - 1. Quotes for Unloading Area by LCC Kitchen**
 - 2. N. Beach Tree Removal**
 - 3. Campground**
 - B. Dan Dummett**
 - 1. Quotes for Boat Ramps**
 - 2. Bids for Sampling Sediments for Dredging Program**
 - C. Marty Portner**
 - 1. Approve Watershed as Official RCD Publication**
 - 2. Motion to Appropriate funds for Lake Court Center P.A. System Upgrade**
 - 3. Motion to Appropriate Funds for Security**
- VII. New Business**
 - A. Amendment of RCD Ordinance Chapter 5, Section A**
 - B. Tim Spelde – Dock/Shoreline Improvement**
 - C. Cantrell – Dock/Shoreline Improvement**
 - D. Motion To Approve Startup Funds for Lost Lake Utility District**
- VIII. Employee / Committee Report**
 - A. LMC**
 - 1. Multi-meter and Probes Purchased**
 - 2. LCC Lakeshore Stabilization Project Initiated**
- IX. Guests/Public Opinion** (Limit 10 minutes per guest/group. Please hold all comments until this time).
- X. Adjourn – Next Meeting: October 5, 2006**