



LOST NATION-NEW LANDING RCD
February 26, 2015 Time: 6:00PM

- I. Call to order – Welcome New Board Members**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/11/14,12/9/14 and 1/15/15 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. New Business**
 - A. Motion to Assign Board Position – Secretary**
 - B. Motion to Have a Public Forum On Gas Motor Use On Lost Lake**
- VII. Director Reports**
 - A. Marty Portner**
 - B. Tim Spelde**
 - C. Jim Brown**
 - D. Mike Swartz**
- VIII. Guest Comments**
- IX. Motion to Adjourn**