



LOST NATION-NEW LANDING RCD

February 16, 2017 – 7:00PM

I. Call to Order

II. Pledge of Allegiance

III. Motion to Approve the Agenda

IV. Motion to Approve the 1/26 and 1/30 Minutes

V. Motion to Approve the Treasurer's Report

VI. Board Member Reports

A. Jim Brown - Review of Closed Executive Session Minutes

B. Bill Winebaugh

C. Andy Warcaba

VII. Old Business

A. Volunteer Support from the Fishing Club to Help with Various RCD Work/Activities

B. Security Contract

C. Picnic Table at Turnaround North of the Dam

VIII. New Business

A. Change of Regular Meeting Day to 2nd Saturday of the Month

IX. Motion to Adjourn