



LOST NATION-NEW LANDING RCD

March 17, 2016 6:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 2/18/16 and 2/18/16 Executive Session Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Old Business**
 - A. Motion to Approve the Release of the 1/4/16 Executive Session Minutes**
- VII. New Business**
 - A. Motion to Approve the Release of the 2/18/16 Executive Session Minutes**
 - B. Motion to approve Wash Shoreline Improvement Request**
- VIII. Director Reports**
 - A. Marty Portner - Old Business Café/Marina Proposal**
 - B. Mike Swartz**
 - C. Tim Spelde - Old Business: Silt at Schings Park**
 - D. Jim Brown**
- IX. Guest Comments**
- X. Motion to Adjourn**