



**LOST NATION-NEW LANDING RCD**  
**November 12, 2013 Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 9/24 & 10/08 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Glenn Baldwin**
  - B. Marty Portner**
  - C. John Harris**
  - D. Tim Spelde**
- VII. New Business**
  - A. Playground Equipment**
  - B. LLUD - 1/2 of Winterland Invoice for Covering Water Main Pipe - \$736.13**
  - C. McCurdy Dock Improvement Request**
- VIII. Guest Comments**
- IX. Motion to Adjourn**