



# **LOST NATION-NEW LANDING RCD**

## **December 2, 2008 Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 11/11/2008 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Employee / Committee / Consultant Reports**
  - A. Jerry Sellers - LMC/Aquatic Management Update**
    - 1. Silt Basin**
    - 2. Shoreline Stabilization**
  - B. Grant Program Update**
- VII. Old Business**
  - A. Survey**
- VIII. Guest Comments**
- IX. Motion to Adjourn Meeting – Next Meeting: January 6, 2009**