



LOST NATION-NEW LANDING RCD

December 17, 2015 6:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/19/15 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin**
 - B. Mike Swartz**
 - C. Jim Brown**
 - 1. Discussion to Revise & Expand the 2015 Application for Rental of the LCC, Category 4**
 - 2. Discussion to Waive RCD Meeting Rule 2 When Involving Category 4 Rental Request.**
 - D. Tim Spelde**
 - 1. Update on Dredging & Removal of Silt**
- VII. New Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**