



LOST NATION-NEW LANDING RCD

November 19, 2015 – 6PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the July 27, Oct 22 & Oct 29th Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Marty Portner**
 - B. Glenn Baldwin**
 - 1. Update on Budget Proposal #'s**
 - 2. Update on Coffee Shop and Marina**
 - C. Mike Swartz**
 - D. Tim Spelde**
- VII. New Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**