



**LOST NATION-NEW LANDING RCD**  
**August 20, 2015 Time: 6:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the May 21, June 25, July 16 & July 27 Spec. Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Marty Portner**
  - B. Glenn Baldwin**
  - C. Mike Swartz**
  - D. Tim Spelde – Dredging Bid Request Posted in Telegraph**
  - E. Jim Brown**
- VII. New Business**
  - A. Ron Mangini – Questions Regarding the LCC**
  - B. Motion to Approve the FY2015-2016 Tax Levy**
  - C. Motion to Approve Annual Ins. Payment of \$4,766**
  - D. Motion to Approve Payment of \$2,427.47 to Winterland for Rock on N. Beach & Boat Launch.**
- VIII. Guest Comments**
- IX. Motion to Adjourn**