



LOST NATION-NEW LANDING RCD

December 9, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Good-bye to John Harris**
- IV. Motion to Approve the Agenda**
- V. Motion to Approve the 11/11/14 Minutes**
- VI. Motion to Approve the Treasurer's Report**
- VII. Director Reports**
 - A. Glenn Baldwin**
 - B. Marty Portner**
 - C. Tim Spelde**
- VIII. New Business**
 - A. Barb Lundeen/Frank Durkin- Proposed Native Grassland Walking/Fitness Trail at Oak Lane Park**
 - B. Motion to Approve Darrell Jordan Shoreline Improvement Request**
- IX. Old Business –**
 - A. LCC Rate Change**
 - B. Changing Locks on LCC**
 - C. Expanding Office**
 - D. Year in Review Mailing**
- X. Guest Comments**
- XI. Motion to Adjourn**