



# **LOST NATION-NEW LANDING RCD**

**October 8, 2013 Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 07/09/2013, 08/13/2013, 9/10/2013 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
  - A. Glenn Baldwin**
  - B. Marty Portner**
  - C. Tim Spelde**
- VII. New Business**
  - A. Motion to Approve payment of \$1,800 to Jeff Winterland for the Excavation Below the Dam's Emergency Spillway**
- VIII. Guest Comments**
- IX. Adjourn to Executive Session: LCC Rates**
- X. Recovene**
- XI. Motion to Adjourn**