



LOST NATION-NEW LANDING RCD

September 10, 2013 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 08/13/2013 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin**
 - B. John Harris**
 - D. Marty Portner**
- VII. Old Business**
 - A. Ivan Valdivieso – Follow up - Benches at Various RCD Properties**
- VIII. New Business**
 - A. Motion to Approve Payment of \$1,375 to Sassaman Construction for Hauling of Concrete to Campground**
 - B. Motion to Approve Payment of \$2,400 to Oltmanns for Installation of Drainage Ditch by West Beach**
 - C. Motion to Approve Payment of \$2,475 to Oltmanns for Stabilization of Shoreline on the West Side of the West Beach**
 - D. More Concrete Available for Potential Stabilization**
 - E. Water Main Below the Dam**
 - F. LCC Sound System**
- IX. Guest Comments**
- X. Motion to Adjourn**