



LOST NATION-NEW LANDING RCD
July 15, 2008 **Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda**
- IV. Motion to Approve the 03/24/08, 04/23/08 and 06/18/2008**
- V. Review and Motion to Approve Treasurer's Report**
- VI. New Business**
 - A. Review Preliminary Tax Levy Numbers**
 - B. Motion to Accept Amendment [07-08-04]
Identifying Letters on Dock**
 - C. Possible Motion to increase travel allowance to
58.5 Cents a Mile**
 - D. Potential New Board Member**
- VII. Employee / Committee / Consultant Reports**
 - A. LMC**
 - B. Joe Rush**
 - C. Rebecca Olson**
- VIII. Guest Comments (Limit 10 minutes per guest/group).
Please hold all comments until this time)**
- IX. Motion to Adjourn Meeting –
Next Scheduled Meeting: August 12, 2008**