



LOST NATION-NEW LANDING RCD

June 12, 2012 **Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 5/8/2012 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Motion to Accept Annual Financial Report and Publish it in Newspaper within 30 Days**
- VII. Adjourn Meeting: Public Hearing on FY '12-'13 Budget and Appropriation Ordinance**
- VIII. Reconvene Meeting**
- IX. Motion to Accept the FY2012-2013 Budget & Appropriation Ordinance & Publish it in Newspaper within 30 days.**
- X. Director Reports**
 - A. Glenn Baldwin – Displaying Flag on Peninsula**
 - B. John Harris**
 - C. Steve Larry**
 - D. Tim Spelde**
- XI. New Business**
 - A. Motion to Approve Payment of \$2,160 Nordman Excavating for Removal of Spoils from Silt Basin**
 - B. Motion to Approve Payment of \$6,080 to Fischer Excav. for Babbling Brook Stabil.**
 - C. Boat Dock Rental**
- XII. Guest Comments**
- XIII. Motion to Adjourn**