



LOST NATION-NEW LANDING RCD

October 22, 2015 – 6PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the Sept. 17, 2015 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Marty Portner**
 - B. Glenn Baldwin**
 - 1. New Budget Proposals**
 - 2. Convenience Store/Coffee Shop Presentation**
 - C. Mike Swartz**
 - D. Tim Spelde**
- VII. New Business**
- VIII. Guest Comments**
- IX. Motion to Adjourn**