



LOST NATION-NEW LANDING RCD

March 26, 2015 Time: 6:00PM

- I. Call to order**

- II. Pledge of Allegiance**

- III. Motion to Approve the Agenda**

- IV. Motion to Approve the 2/26/2015 Minutes**

- V. Motion to Approve the Treasurer's Report**

- VI. New Business**
 - A. Motion to Assign Board Position – Secretary**
 - B. Lowering Lake April 1st for 30 days**
 - C. Motion to Have a Public Forum On Gas Motor Use On Lost Lake**

- VII. Director Reports**
 - A. Marty Portner**
 - B. Tim Spelde**
 - C. Jim Brown**
 - D. Mike Swartz**

- VIII. Guest Comments**

- IX. Motion to Adjourn**