



LOST NATION-NEW LANDING RCD

November 25, 2013 Time: 7:00PM

I. Call to Order – Glenn called the meeting to order at 7:00PM

Board Members Present:

Glenn Baldwin – President

Marty Portner – Vice President

John Harris – Secretary

Board Members Absent:

Steve Larry – Member at Large

Tim Spelde – Member at Large

II. Motion to Accept a bid for the Upper Babbling Brook Stabilization Project – Marty motioned to accept Martin & Co. for phase 1 of the Upper Babbling Brook project and John seconded the motion. The board approved the motion unanimously by roll-call vote. [11-25-13-01]

III. Adjourn: Meeting concluded at 7:01PM – end of recording.