



LOST NATION-NEW LANDING RCD

February 12, 2013 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 01/08/2013 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director/Volunteer Reports**
 - A. Tim Spelde – 1. Recognize Michael Stocksdale for Campground Walking Trail**
2. Potential Security Camera for LCC
 - B. Dennis Cantrell**
 - C. John Harris**
 - E. Marty Portner – 1. LCC Audio System Upgrade**
2. RCD Website Upgrade
- VII. New Business – Review of Unreleased Executive Sessions**
- VIII. Guest Comments**
- IX. Motion to Adjourn**