



LOST NATION-NEW LANDING RCD

January 26, 2017 – 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 12/15 and 12/19 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Schings Park Earthwork, Grading & Rip Rap Installation Bid Opening**
- VII. Old Business –**
 - A. Security Contract**
- VIII. New Business**
 - A. Fishing Club Transition**
- IX. Director Reports**
 - A. Jim Brown - Picnic Table at Turnaround North of the Dam**
 - B. Andy Warcaba**
- X. Guest Comments**
- XI. Motion to Adjourn**