



LOST NATION-NEW LANDING RCD

August 13, 2013 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 07/09/13 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Glenn Baldwin**
 - B. Dennis Cantrell**
 - C. John Harris**
 - D. Tim Spelde**
 - E. Marty Portner**
- VII. New Business**
 - A. Motion to Approve the FY2013-2014 Tax Levy**
 - B. Motion to Approve Payment of \$1,305.67 to Focus Design & Communications for Website**
- VIII. Guest Comments**
- IX. Motion to Adjourn**