



# Lost Lake RCD Board Meeting

Thursday, December 8, 2022 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 11/10/2022 Minutes
- IV. Motion to Approve the Treasurer's Report
- V. Board Member Reports
  - a. Bill Winebaugh
  - b. Hal Warren
  - c. Jeff VanQuathem
  - d. Tyler VanKirk
  - e. Norm Eakley
- VI. Employee Reports
- VII. Old Business
  - a. Discuss LCC Rental Rates
  - b. Discuss the Possibility of Renting Winter Boat/Trailer Parking at Campground
- VIII. New Business
  - a. Motion to Discuss/Approve Shared Office Space
  - b. Motion to approve \$2,508.57 invoice payment to Wendler Engineering.
- IX. Guest Comments
- X. Motion to Adjourn