



Lost Lake RCD Board Meeting

Thursday, May 11, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 4/13/2023 Meeting Minutes
Motion to Approve the 4/20/2023 Special Meeting Minutes
Motion to Approve the 4/26/2023 Special Meeting 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 and Approve Renting Winter Boat/Trailer Parking at the Campground
- VIII. New Business
 - a. Motion to Accept the FY2022-2023 Annual Financial Report and Publish it in Local Newspaper Within 30 Days
 - b. Motion to Accept Tentative FY2023-2024 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)
 - c. Motion to Approve Resolution 02-2023 Calling Public Hearing on Budget & Appropriation Ordinance on June 15th (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)
 - d. Election of RCD Officers for FY2023-2024
 - e. Motion to Approve Purchase of Posts for North Beach
 - f. Motion to Approve Electrofishing Survey
 - g. Motion to Approve Payment to Willett Hofmann & Associates
 - h. Discuss Mechanical Dredge
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: June 15, 2023