



Lost Lake RCD Board Meeting

Thursday, January 12, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 12/8/2022 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
 - c. Motion to Discuss/Approve Shared Office Space
- VIII. New Business
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: February 9, 2023