



Lost Lake RCD Board Meeting

Thursday, July 13, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 6/15/2023 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 Mechanical Dredge
- VIII. New Business
 - a. Motion to Approve Dredge Contract from Superior Seawalls
 - b. Motion to Approve the Annual Property & Liability Insurance Policy with Dimond Bros. Insurance at a rate of \$5,490
 - c. Motion to Approve the FY2023-2024 Tax Levy
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: August 10, 2023