



Lost Lake RCD Board Meeting

Thursday, April 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 12/7/2022 Executive Session Minutes
Motion to Approve the 3/9/2023 Meeting Minutes
Motion to Approve the 3/9/2023 Executive Session 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
 - b. Discussion Regarding Bow Hunter Stands
- VIII. New Business
 - a. Motion to Pass Resolution 01-2023, Preparation of Tentative FY2023-2024 Budget and Appropriation by Office Manager
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: May 11, 2023