



# Lost Lake RCD Board Meeting

Thursday, February 9, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 1/12/2023 Minutes  
Motion to Approve the 12/7/2022 Executive 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 the Possibility of Renting Winter Boat/Trailer Parking at the Campground
  - b. Shared Office Space
- VIII. New Business
  - a. Motion to approve payment to Wendler Engineering for \$1,105
- IX. Motion to recess the meeting to Executive Session:  
5 ILCS 120/2(c)(1) – Discussion regarding personnel
- X. Reconvene Meeting
- XI. Motions produced from Executive Session
- XII. Guest Comments
- XIII. Motion to Adjourn

Next Board Meeting: March 9, 2023