



LNNLRCD Board Meeting

Thursday, October 13, 2022 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 9/8/2022 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 Lowering the Lake
 - b. Discuss LCC Rental Rates
- VIII. New Business
 - a. Motion to approve payment to Thompson Gas of \$1,709.10 for 900-gallon prebuy price of \$1.899/gallon
 - b. Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2023 ULLPOA Budget (Votes to be Tallied at Open Meeting)
 - c. Motion to approve rip rap permit for 410 Birch Lane shoreline
- IX. Guest Comments
- X. Motion to Adjourn