



Lost Lake RCD Board Meeting

Thursday, March 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 12/7/2022 Executive Session Minutes
Motion to Approve the 2/9/2023 Meeting Minutes
Motion to Approve the 2/9/2023 Executive Session Minutes
Motion to Approve the 2/15/2023 Special 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 the Possibility of Renting Winter Boat/Trailer Parking at the Campground
- VIII. New Business
 - A. Discussion Regarding Bow Hunter Stands
 - B. Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed
 - C. Motion to Approve Dredge Advertising
 - D. Motion to Approve Dredge Specs
- 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: April 13, 2023