



Lost Lake RCD Board Meeting

Thursday, August 10, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 7/13/2023 Meeting Minutes
Motion to Approve the 7/16/2023 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 Mechanical Dredge
- VIII. New Business
 - a. Motion to Approve Payment to Thompson Gas of \$1,259.10 for 900-gallon prebuy price of \$1.399/gallon
 - b. Motion to Approve Locations for Kayak/Canoe Launches
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: September 14, 2023