



Lost Lake RCD Board Meeting

Thursday, March 13, 2025 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of February 13, 2025 Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Board Member Reports
 - a. Norm Eakley
 - b. Hal Warren
 - c. Tim Spelde
 - d. Bill Winebaugh
- VI. Employee Reports
- VII. Old Business
 - a. Watershed Partnership
 - b. POA Office Changes
 - c. Possible Addition of West Rental Docks
 - d. Tree Removal at West Beach
 - e. Board Handbook Review
 - f. Sandbox/Mulch at LCC Park
- VIII. New Business
 - a. Tentative FY2025-2026 Budget & Appropriation Ordinance
(Order to be filed for public inspection for 30 days)
 - b. Resolution 01-2025 Public Hearing on Budget & Appropriation (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)
 - c. Abandoned Boats Auction
 - d. Records Retention
 - e. LCC Fee for Blues Event Fundraiser
 - f. Water Meter Option for LCC
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: April 17, 2025