



Lost Lake RCD Board Meeting

Thursday, September 14, 2023 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 8/10/2023 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
 - b. Location of Kayak/Canoe Launches
- VIII. New Business
 - a. Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed
 - b. Access to Lake for Ice Fishing
 - c. Fishing Club Fish Cribs
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: October 12, 2023