



Lost Lake RCD Board Meeting

Thursday, August 8, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 7/11/2024 Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Board Member Reports
 - a. Norm Eakley / Joe Rush
 - Ordinance Review
 - Shoreline Cleaning
 - Burn Pile
 - Playground Mulch
 - Dredge Complaint
 - b. Hal Warren
 - c. Jeff VanQuathem
 - d. Bill Winebaugh
 - e. Tyler VanKirk
- VI. Employee Reports
- VII. Old Business
 - a. Lake Court Center Parking Lot
 - b. Lake Court Center Dock/Platform
 - c. Watershed Partnership
 - d. LCC Exterior Wall Repairs
- VIII. New Business
 - a. Propane: Approve Payment to Thompson Gas
 - b. Boat Rental Dock Ramps
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: September 12, 2024