



Lost Lake RCD Board Meeting

Thursday, May 15, 2025 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of April 17, 2025 Meeting Minutes
- IV. Approval of the April, 2025 Treasurer's Report
- V. Board Member Reports
- VI. Employee Reports
- VII. Old Business
 - a. Watershed Partnership
 - b. POA Office Lease
 - c. Possible Addition of West Rental Docks
- VIII. New Business
 - a. Approve FY2024-2025 Annual Financial Report
 - b. Approve Ordinance Amendment 01-2025 Docks and Shoreline Improvements
 - c. LCC Gutters
 - d. North Beach Parking Lot
 - e. Sand for Beaches
- IX. Guest Comments
- X. Announcements
 - a. Red Cross Blood Drive: May 30th 1pm-6pm
- XI. Motion to Adjourn

Next Board Meeting: June 12, 2025