



Lost Lake RCD Board Meeting

Thursday, December 12, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Welcome New Board Member, Tim Spelde
- III. Approval of the Agenda
- IV. Approval of the 11/14/2024 Meeting Minutes
- V. Approval of the Treasurer's Report
- VI. Board Member Reports
 - a. Norm Eakley
 - b. Hal Warren
 - c. Bill Winebaugh
 - d. Tyler VanKirk
- VII. Employee Reports
- VIII. Old Business
 - a. Lake Court Center Dock/Platform
 - b. Watershed Partnership
 - c. Basketball Hoops
- IX. New Business
 - a. Appoint Board Treasurer and Board Secretary
 - b. Approve Hunting Grounds for Tyler Vankirk
- X. Guest Comments
- XI. Motion to Adjourn

Next Board Meeting: January 9, 2025