



Lost Lake RCD Board Meeting

Thursday, March 14, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 2/8/2024 Meeting Minutes
- IV. Approval of 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. Mechanical Dredge
- VIII. New Business
 - a. Closed Executive Minutes Review
 - b. Lake Court Center Parking Lot
 - c. Lake Court Center Dock/Platform
 - d. Burn Pile
 - e. Dredge Flagg Rd. Silt Basin
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: April 11, 2024