



Lost Lake RCD Board Meeting

Thursday, December 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 11/9/2023 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. Mechanical Dredge
 - b. Rates for Dock & Rack Rentals
 - c. Insurance Claim for Hail Damage
- VIII. New Business
 - a. Discuss Lake Court Center Open Community Times
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: January 11, 2024