



Lost Lake RCD Special Meeting

Sunday, August 25, 2024 – 2:00pm

Board Members Present: Hal Warren, Vice President; Jeff VanQuatham, Treasurer/Secretary;
Bill Winebaugh

Board Members Absent: Norm Eakley, President

I. Call to Order, Roll Call and Pledge of Allegiance - The meeting was called to order at 2:32 pm.

II. Approval of the Agenda - Bill motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by voice vote. [08-25-24-01]

III. Discuss the RCD at the Community Open House (information; Q&A) - Hal led the conversation discussing the RCD's responsibilities in our Community and opened up a Q&A session with those in attendance.

IV. Motion to Adjourn - Bill motioned to adjourn the meeting and Jeff seconded the motion. The motion was approved unanimously by voice vote. [08-25-24-02]

Next Board Meeting: September 12, 2024

August 25, 2024 Motion List

Approval of the Agenda - Bill motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by voice vote. [08-25-24-01]

Motion to Adjourn - Jeff motioned to adjourn the meeting and Bill seconded the motion. The motion was approved unanimously by voice vote. [08-25-24-02]