



Lost Lake RCD Board Meeting

Thursday, October 12, 2023 - 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 9/14/2023 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. Kayak/Canoe Launches
 - c. North Beach Dock Extension
- VIII. New Business
 - a. Motion to approve the 2023 Comptroller Report
 - b. Motion to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2024 ULLPOA Budget
 - c. Motion to approve fish order to Gollon Fisheries for \$1,960
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: November 9, 2023