



Lost Lake RCD Board Meeting

Thursday, September 12, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 8/8/2024 Meeting Minutes
Approval of the 8/25/2024 Special Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Board Member Reports
 - a. Norm Eakley
 - b. Hal Warren
 - c. Jeff VanQuathem
 - d. Bill Winebaugh
 - e. Tyler VanKirk
- VI. Employee Reports
- VII. Old Business
 - a. Lake Court Center Parking Lot
 - b. Lake Court Center Dock/Platform – should we still build stairs?
 - c. Watershed Partnership
- VIII. New Business
 - a. Approve Executive Session Minutes Review
 - b. Approve Payment to Willett Hofmann for LCC Parking Lot Project
 - c. Approve Fish Order to Gollon Fisheries \$2,475 (900 walleye)
 - d. Snow Removal for LCC, Dam, & Beaches
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: October 10, 2024