



Lost Lake RCD Special Board Meeting

Sunday, July 16, 2023 – 1:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 1:12 pm.

Board Members Present: Bill Winebaugh, President; Jeff VanQuathem, Treasurer/Secretary;
Norm Eakley, Member at Large

Board Members Absent: Hal Warren, Vice President; Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda - Norm motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [07-16-23-01]

III. Discuss the RCD at the Community Open House (information; Q&A) - Bill provided an overview of the RCD including some of the District's accomplishments. The floor was opened for a question/answer session.

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 2:57 pm and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [07-16-23-02]

Next Board Meeting: August 10, 2023

July 16, 2023 Motion List

1. Norm motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [07-16-23-01]
2. Bill motioned to adjourn the meeting at 2:57 pm and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [07-16-23-02]