



Lost Lake RCD Board Meeting

Thursday, February 8, 2024 - 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 1/11/2024 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. Insurance Claim for Hail Damage
- VIII. New Business
 - a. New Security Cameras
 - b. LCC Carpet Cleaning
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: March 14, 2024