



# Lost Lake RCD Board Meeting

Thursday, April 11, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 3/14/2024 Meeting Minutes
- IV. Approval of 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. Lake Court Center Parking Lot
  - b. Lake Court Center Dock/Platform
  - c. Burn Pile
- VIII. New Business
  - a. Boat Lifts
  - b. Watershed Partnership
  - c. Resolution 01-2024: Preparation of Tentative FY2024-2025 Budget and Appropriation
- IX. Guest Comments
- X. Motion to Adjourn

**Next Board Meeting: May 9, 2024**