



# Lost Lake RCD Board Meeting

Thursday, June 13, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 5/9/2024 Meeting Minutes  
Approval of the 5/29/2024 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
  - c. Burn Pile
  - d. Boat Lifts
  - e. Watershed Partnership
- VIII. New Business
  - a. Gate & Signs for Silt Basins
  - b. RCD Boat Motor
  - c. Playground Mulch
  - d. Willett Hofmann Invoice Payment - LCC Parking Lot Project
  - e. Mark Piper Construction Proposal - LCC Windows
  - f. Community Service
  - g. Approve Prevailing Wage Resolution 03-2024
  - h. Adjourn Meeting: Public Hearing on FY 2024-2025 Budget and Appropriation Ordinance
  - i. Reconvene Meeting
  - j. Approve the FY 2024-2025 Budget and Appropriation Ordinance (approved Ordinance to be published in local newspaper)
- IX. Guest Comments
- X. Motion to Adjourn

**Next Board Meeting: July 11, 2024**