



Lost Lake RCD Board Meeting

Thursday, January 9, 2025 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 12/12/2024 Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Board Member Reports
 - a. Norm Eakley
 - b. Hal Warren
 - c. Tim Spelde
 - d. Bill Winebaugh
- VI. Employee Reports
- VII. Old Business
 - a. Lake Court Center Dock/Platform
 - b. Watershed Partnership
- VIII. New Business
 - a. Approve payment to JadEco 2023-2024 Fish Surveys
 - b. Christmas Trees for Fish Structures
 - c. POA Office Options
- IX. Guest Comments
- X. Motion to recess the meeting to Executive Session:
Employee Matters - 5 ILCS 120/2(c)(1)
- XI. Reconvene Meeting
- XII. Motions produced from Executive Session
- XIII. Motion to Adjourn

Next Board Meeting: February 13, 2025