



Lost Lake RCD Board Meeting

Thursday, May 9, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 4/11/2024 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
 - d. Boat Lifts
 - e. Watershed Partnership
- VIII. New Business
 - a. Communication of Community Complaints
 - b. Private Dock Permit 112 Crabapple
 - c. Riprap Permit 414 Birch Lane
 - d. FY2023-2024 Annual Financial Report & Publish in Newspaper
 - e. Tentative FY2024-2025 Budget & Appropriation Ordinance
(Order to be filed for public inspection for 30 days)
 - f. Resolution 02-2024 Public Hearing on Budget & Appropriation Ordinance
(Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)
 - g. Election of RCD Officers for FY2024-2025
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: June 13, 2024