



Lost Lake RCD Board Meeting

Thursday, February 13, 2025 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of Meeting Minutes
 - a. January 9, 2025 Regular Meeting Minutes
 - b. January 9, 2025 Executive Session 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
 - c. POA Office Changes
- VIII. New Business
 - a. Creel Limits for 2025
 - b. Fishing Structure
 - c. Boat Ramp Docks Repair/Replacement
 - d. Possible Addition of West Rental Docks
 - e. Tree Removal at West Beach
 - f. Sandbox at LCC Park
 - g. LCC Annual Carpet Cleaning
 - h. Closed Executive Session Minutes Review
 - i. Board Handbook Review
- IX. Guest Comments
- X. Motion to Adjourn

Next Board Meeting: March 13, 2025