

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
FEBRUARY 16TH 7:00 PM @ CSLOA CLUBHOUSE
Also available online, live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. January 9th, 2021 Annual Board Meeting
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Josh Hawley's Report
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - c. Chief Deputy Jimmy Green's Report
 - d. Building Compliance Officer: Nick Johann's Report
6. Commission/ Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Applications
 - b. Ecology- Josh Edwards
 - i. Approval of 2021 Aquatic Control Proposal
 - ii. Zebra Mussel Committee- Ted Adolay
 - c. Roads- Chad Crimmins
 - d. Security- Matt Petersen
 - i. Approval of 2021 Beach Shelter House Use Agreement & Fees
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee- Jay Nogan
7. New Business
 - a. Resolution 2021-3: Requesting Indiana Code Amendment to Allow Receipt of State Directed Local Road and Street Funds
 - b. Personnel: Discussion on applicant Zaccary Sheppard for Full-time Deputy Opening
8. Board Member Concerns/Comments:
9. Adjourn