

Board of Directors Meeting Agenda MARCH 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. February 16th, 2021 Executive Session
 - b. February 16th, 2021 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. Zebra Mussel Committee- Ted Adolay
 - c. Roads- Chad Crimmins
 - d. Security- NO MEETING IN MARCH
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee- Jay Nogan
- 7. New Business:
 - a. Advocacy Committee Applications
- 8. Board Member Concerns/Comments
- 9. Adjourn