



Board of Directors Meeting Agenda

April 20th 7:00 PM @ CSLOA CLUBHOUSE

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. March 16th, 2021 Board Meeting
 - b. March 30th, 2021 Special 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. Ratification of Action on Dredging Application 021-002
 - iii. Action Request Concerning Resolution 2007-7
 - b. Ecology- Josh Edwards
 - i. Zebra Mussel Committee- Ted Adolay
 - c. Roads- Chad Crimmins
 - d. Security- Matt Petersen
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee- Jay Nogan
7. New Business:
 - a. Advocacy Committee Applications
 - b. Resolution 2021-4: Zebra Mussel Prevention Policy for Barge Permits & Communal Trailers
8. Board Member Concerns/Comments
9. Adjourn