



**Board of Directors Meeting Agenda**  
**JUNE 15<sup>TH</sup> 7:00 PM @ CSCD OFFICE & via ZOOM**

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. May 18<sup>th</sup> CSCD Board Meeting Minutes
  - b. June 9<sup>th</sup> CSCD Executive Session
4. Zebra Mussel Prevention Proposal (Discussion & Potential Action)
5. Freeholder Concerns: (Please limit time to three minutes)
6. 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
7. Commission/ Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Applications
  - b. Ecology- Josh Edwards
  - c. Roads- Chad Crimmins
  - d. Security- Matt Petersen
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee- Jay Nogan
8. New Business:
  - a. Advocacy Committee Applications
  - b. Acceptance of Conservancy Manager Resignation
9. Board Member Concerns/Comments
10. Adjourn