



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda

April 19th, 2022, 7:00 PM @ CSCD

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Resolution 2022-8 Virtual Attendance Policy for Board Meetings
4. Approval of Minutes:
 - a. March 15th, 2022, CSCD Board Meeting Minutes
 - b. April 7th, 2022 CSCD Executive Session Minutes
5. Rick Normington & Brenda Maulden's Bird Presentation
6. Freeholder Concerns: (Please limit time to three minutes)
7. Staff Reports:
 - a. Acting Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Acting Director of Operations & BCO: Nick Johann's Report
 - c. Chief Deputy: Jimmy Green's Report
8. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - b. Ecology- Josh Edwards
 - c. Roads- Mark Rasdall
 - d. Security- Matt Petersen
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- Matt Petersen
9. New Business:
 - a. Hiring Full Time Deputy - Chris Griggs
 - b. Hiring Full Time Administrative Clerk – Jacqueline Wright
 - c. Workers Comp Insurance Policy
 - i. Resolution 2022-7 Workers Comp Insurance Policy
 - d. SCI Fiber Contract
10. Board Member Concerns/Comments
11. Adjourn

