

## **Cordry-Sweetwater Conservancy District**

8377 CORDRY DRIVE NINEVEH, IN 46164 PHONE: 317-933-2893 FAX: 317-933-3628

## **Board of Directors Meeting Agenda**

August 16<sup>th</sup>, 2022, 7:00 PM @ CSCD Also available online live at www.cscd-in.org

- 1. Welcome & Pledge of Allegiance
- 2. Agenda Modifications
- 3. Approval of Minutes:
  - a. July 19, 2022, Board of Directors Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - b. Director of Operations & BCO: Nick Johann's Report
- 6. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Applications
    - iii. Variance Request
  - b. Ecology- Josh Edwards
  - c. Roads- Mark Rasdall
  - d. Security- Matt Petersen
  - e. Water- Aaron Parris
    - i. Water Sampling
  - f. Financial Advisory Committee- Matt Petersen
- 7. New Business:
  - a. Purchasing of Playground Equipment
  - b. Cardboard Boat Regatta
- 8. Board Member Concerns/Comments
- 9. Adjourn



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