

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
February 20, 2018 7 PM - CSLOA Clubhouse

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Approval of Minutes:
 - a. January 31, 2018 CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Stacy Wethington
 - b. Financial Clerk: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - c. Roads/Water Superintendent: Josh Hawley
 - i. Approval of Christopher Burke Engineering contract for Sweetwater Dam Abutment Erosion Repair
 - ii. Approval of Reece Seal Coating INC proposal not to exceed \$35,000
 - iii. Approval of Wallace Construction materials not to exceed \$3,525
 - d. Security Manager: Vernon McGaha
 - i. Security report
6. Commission Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Approvals
 - ii. Building Compliance Officer Report: Nick Johann
 - b. Ecology- Josh Edwards
 - c. Security- Matt Petersen
 - d. Roads- Chad Crimmins
 - e. Water- Herb Benshoof
7. Unfinished Business
 - a. Security Oversight Committee
 - b. Consideration of Resolution for Vendor payments prior to Board Meeting
8. New Business
 - a. Deer Conservation
 - b. Recommendation to increase Boat Decals \$80/\$40/\$10
9. Board Member Concerns/Comments:
10. Adjourn