



Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda

June 18th, 2024, 7:00 PM @ CSLOA

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

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. May 21st Board Meeting Minutes
4. Scott Peterson
5. Freeholder Concerns: (Please limit time to three minutes)
6. 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
7. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - b. Ecology- Randy Brumfield
 - c. Roads -Mark Rasdall
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
8. Old Business
 - a. **Cordry Wake Surfing Course Map**
9. New Business
 - a. Public Hearing on Additional Appropriations (Resolution 2024-11)
10. Board Member Concerns/Comments
11. Adjourn