

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Special Meeting**  
March 30<sup>th</sup>, 2021

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jay Nogan, and Ted Adolay
2. **Board Members Absent:** Chad Crimmins and Matt Petersen
3. **Also, Present:**
  - a. **Staff:** Josh Hawley and Jimmy Green
  - b. 6 Freeholders in attendance
4. **Call to order at 7:00 PM**
5. **Overview:**
  - a. Mr. Hawley gave an overview of the Joint Ecology Commission/ Zebra Mussel Prevention Committee Session from March 23<sup>rd</sup>, 2021. It included a CSCD Prevention Policy as well as recommendations for the Board to consider.
  - b. The Board discussed the recommendations and heard comments from the Freeholders in attendance. The Board advised Mr. Hawley on changes that should be made to the recommendations and Prevention Policy.

**MOTION: Mr. Sherman motioned to approve a new rule requiring all contractors that have a barge permit or anyone using a communal trailer to transport boats to the CSCD to decontaminate their equipment before they launch every time it leaves the CSCD at a designated location, monitored by a CSCD representative, seconded by Mr. Adolay. Motion passed unanimously. The Board will instruct CSCD Attorney, Roger Young, to draft a new resolution to be voted on at the April Board Meeting.**

6. **Adjourn (8:25 PM)**

**MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Edwards. Motion passed unanimously.**

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: 04/20/21