

Cordry-Sweetwater Conservancy District
Security Commission Meeting
November 14th, 2023

1. **Members Present:** Ted Adolay, Cathie Brown, Brian Clancy, Steve Burke, Harry Sherman, and Matt Petersen
2. **Members Absent:** Kaye Gaither
3. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. 6 freeholders in attendance
4. **Welcome:** Mr. Adolay called the meeting to order at 6:00 PM
5. **Agenda Modifications:**
 - a. Mr. Adolay added line item 7.a. buoys and line item 7.b. boat measurements.
6. **Approval of Minutes:**

MOTION: Mrs. Brown motioned to approve the August 8th, 2023, Security Commission Minutes, as submitted, seconded by Mr. Burke. Motion passed.

7. **Freeholder Concerns:**
 - a. None
8. **Old Business:**
 - a. None
9. **New Business:**
 - a. **Buoys on Cordry**
 1. The commission reviewed the freeholder's concern and request for additional buoys on Cordry Lake near Halibut Drive. Mr. Adolay tabled the discussion until the spring when they could go out and assess buoy placement.
 - b. **Boat Measurements**
 1. Mr. Adolay discussed changes in boats. Mr. Adolay discussed the outboard boat transoms vs the hull pads.
 2. Mr. Brumfield expressed the verbiage for the rule involving boat measurements is very vague.
 3. There was more discussion amongst the commission. The commission was unanniamous that the current measuring rule might need updated.

MOTION: Mr. Adolay motioned to approve recommending to the Board of Directors to revisit Resolution 2017-4 and consider updating the verbiage and way the CSCD measures boats with changes in how boats are being built, seconded by Mr. Clancy. Motion passed.

10. Commission Member Concerns:

- a. Mr. Sherman noted he recently went to a boat show and a lot of new boating gadgets are coming out and some are submersible, and he mentioned some safety concerns he could foresee with these new products.
- b. Mr. Burke mentioned it would be a good idea to start compiling the resolutions and including them in the rule book and going through and updating the security section of the rule book.
- c. Mr. Petersen noted that with the upcoming sticker year it may be a good idea for the security commission to come up with a boating test that includes CSCD rules and common boating rules for freeholders to take before receiving decals.
 1. Mr. Burke mentioned having all people who drive boats on the lakes passing the test and having an ID card with them on the boat.

11. Adjourn (6:52 PM)

MOTION: Mrs. Brown moved to adjourn, seconded by Mr. Burke. Motion passed unanimously.

Next Meeting: December 12, 2023, at 6pm at CSCD Office