

Cordry-Sweetwater Conservancy District
Security Commission Meeting
April 11, 2023

1. **Members Present:** Ted Adolay, Cathie Brown, Harry Sherman, Steve Burke, Kaye Gaither, and Matt Petersen
2. **Members Absent:** Brian Clancy
3. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. 4 freeholders in attendance
4. **Welcome:** Mr. Adolay called the meeting to order at 6:00 PM
5. **Agenda Modifications:**
 - a. None
6. **Approval of Minutes:**

MOTION: Mr. Sherman motioned to approve the March 14th, 2023, Security Commission Minutes, as submitted, seconded by Mrs. Brown. Motion passed.

7. **Freeholder Concerns:**
 - a. Quinn Hetherington introduced himself and asked why the tornado siren in this area did not sound last Friday when there were tornados in surrounding areas. Mrs. Brown said she will check with emergency management. Quinn had a second concern regarding all the signs along the road. He cited the rule book regarding the signs. Mrs. Bay said that she would have the maintenance staff remove all signs on CSCD property.
 - b. Carrie Vavul asked about the status of the current negotiations with Brown County Sheriff's Department and Town of Nashville. Mr. Petersen said he did not want to make a comment since he is not a Board Member, and she should ask the Board. Mrs. Brown stated that generally when you are in open negotiations involving legal, they aren't allowed to discuss the status. Mr. Burke also believed that you cannot discuss open legal matters/negotiations.
 - c. Mr. Petersen presented boat mirrors and requested that these options be made available to freeholders.
8. **Old Business:**
 - a. **Security Rules**

1. Mr. Adolay discussed Resolution 2018-4. Mr. Adolay said the commission needs to start working on updating the security rules.

b. Fishing Boat HP

1. Mrs. Bay updated the commission that ecology had no issues with increasing the HP on fishing boats.

9. New Business:

a. Illuminated Buoys

1. Mrs. Bay noted that she has ordered the budgeted 10 illuminated buoys and they will be here in early May.

b. Top 10 rule violations

1. There was discussion on updating and adding to the top rule violations.

10. Adjourn (6:34 PM)

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

11. Next Meeting: May 9th, 2023, at 6pm at CSCD Office