



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda

April 16th, 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. March 19th, 2024, Board Meeting Minutes
4. BC Referendum – BC Superintendent Emily Tracey
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
 - i. Dam Updates
 - ii. Boat Lift Quotes
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. Determining Boat Length – Tabled at March Board Meeting
9. New Business
 - a. **Wake Boats**
10. Board Member Concerns/Comments
11. Adjourn

