



Cordry-Sweetwater Conservancy District

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

August 15th, 2023, 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. July 18th, 2023, Special Session Minutes
 - b. July 18th, 2023, Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. 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
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - iv. Janney Easemnt
 - b. Ecology- Herb Benshoof
 - c. Roads- Mark Rasdall
 - d. Security- Ted Adolay
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- No Meeting
 - g. Wake Committee- Aaron Parris
7. Old Business
 - a.
8. New Business
 - a. Bond Resolution
 - b. Ratify employee bonuses
9. Board Member Concerns/Comments
10. Adjourn

