



# Cordry-Sweetwater Conservancy District

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

August 20<sup>th</sup>, 2024, 7:00 PM @ CSLOA

Also available online live at [www.cscd-in.org](http://www.cscd-in.org)

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
  - a. July 16<sup>th</sup> Special Session Minutes
  - b. July 16<sup>th</sup> Board Meeting Minutes
  - c. August 5<sup>th</sup> Special Session 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 Applications
    - ii. Dredging Requests
    - iii. Structure on Unbuildable lot
  - b. Ecology- Randy Brumfield
  - c. Roads -Mark Rasdall
  - d. Security -Jim Maulden
  - e. Water- Aaron Parris
7. Old Business
  - a. Wake Study Approval
  - b. Boat Measuring Procedure
8. New Business
  - a. Cordry Spillway Bids
  - b. Complaint- Running a Business within the District
9. Board Member Concerns/Comments
10. Adjourn