



Board of Directors Meeting Agenda

November 16th 7:00 PM @ CSCD

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. October 19th, CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Resolution 2021-12: Transfer of Appropriations within the Same Fund
 - b. Chief Deputy: Jimmy Green's Report
 - c. Building Compliance Officer: Nick Johann's Report
6. Commission/ Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Applications
 - b. Ecology- Josh Edwards
 - c. Roads- Meeting Cancelled
 - d. Security- Meeting Cancelled
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee
7. New Business:
 - a. Resolution 2021-13: Annual Meeting Location for 2022
 - b. Approval of Commission Meeting Times/Dates
 - c. Approval of CSCD Observed Holidays for 2022 (Office Closed)
 - d. Prescribed burn on the dams
8. Board Member Concerns/Comments
9. Adjourn