



Cordry-Sweetwater Conservancy District

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

December 20th, 2022, 7:00 PM @ CSCD

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. November 15th Board of Directors Executive Session Minutes
 - b. November 15th Board of Directors 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
 - iii. Resolution 2022-17: Transfer of Funds w/in the Budget
 - b. Director of Operations & BCO: Nick Johann's Report
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Applications
 - iii. Variance Request
 - b. Ecology- Josh Edwards
 - c. Roads- Mark Rasdall
 - d. Security- Matt Petersen
 - e. Water- Aaron Parris
 - i. Resolution 2022-16: Amending Water Rates and Charges
 - f. Financial Advisory Committee- Matt Petersen
7. New Business:
 - a. Resolution 2022-18: Performance Pay Increase
 - b. Resolution 2022-19: Setting 2022 Salaries
 - c. 2023 Professional Services Contract for Attorney
8. Board Member Concerns/Comments
9. Adjourn