

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Executive Session Meeting Minutes”
February 1, 2022 – 6:00 PM

Board Members Present: Pat Sherman, Herb Benshoof, Aaron Parris, Ted Adolay, & Mark Rasdall (via telephone)

Board Members Absent: Matt Petersen and Josh Edwards

Employees Present: Brittany Bay & Nick Johann

As Secretary of the CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(9).

The meeting adjourned at 7:35 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ted Adolay", is written over a horizontal line.

Ted Adolay, CSCD Board Secretary

Date Submitted: 2.15.22