



# Cordry-Sweetwater Conservancy District

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

February 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. Animal Control Officer -Billie Grimes-Watson
4. Approval of Minutes:
  - a. January 13<sup>th</sup>, 2024, Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2024-6: Allowing Monies to be Distributed
  - b. Director of Operations & BCO: Nick Johann's Report
    - i. Fuel Contract
7. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Permits
    - iii. Variance Request
  - b. Ecology- Randy Brumfield
    - i. Aquatic Control
    - ii. Annual Anglers Club Donation Approval
    - iii. Zebra mussel prevention
    - iv. New Commission member & CSLOA commission representative approval
  - c. Roads -Mark Rasdall
    - i. Approval of commission members
  - d. Security -Jim Maulden
    - i. Approval of commission members
  - e. Water- Aaron Parris
    - i. Approval of commission members
8. Old Business
  - a. Resolution 2024-3: Repealing Resolution 2015-10, Amending Resolution 2004-3 & Adopting Resolution 2024-3
  - b. Resolution 2024-4: Authorizing Safety Inspection of Watercraft
9. New Business
  - a. Resolution 2024-5: Authorizing Imposition of Assessments and Repealing Resolution 2020-4
  - b. Election Procedure Review & Update
10. Board Member Concerns/Comments
11. Adjourn

