



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda February 20th, 2024, 7:00 PM @ CSLOA Also available online live at 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 13th, 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
 - ii. **Bid on vehicles**
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
 - v. **Rules Committee**
 - 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
 - c. **CSLOA Home Tour**
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

