

Cordry-Sweetwater Conservancy District

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Board of Directors Meeting Agenda

July 19th, 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. June 21, 2022, Board of Directors Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
 - a. Acting Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Acting Director of Operations & BCO: Nick Johann's Report
 - c. Chief Deputy: Jimmy Green's Report
- 6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - b. Ecology- Josh Edwards
 - c. Roads- Mark Rasdall
 - d. Security- Matt Petersen
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- Matt Petersen
- 7. New Business:
 - a. None
- 8. Board Member Concerns/Comments
- 9. Adjourn