**Cordry-Sweetwater Conservancy District**

**8377 CORDRY DRIVE NINEVEH, IN 46164**

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Board of Directors Meeting Agenda

**June 20th, 2023, 7:00 PM @ CSCD**

**Also available online live at** [**www.cscd-in.org**](http://www.cscd-in.org)

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
   1. May 16th, 2023, Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
   1. Director of Finance & Administration: Brittany Bay
      1. Approval of Financial Reports
      2. Approval of Claims
   2. Director of Operations & BCO: Nick Johann’s Report
6. Commission/Committee Reports:
   1. Building- Pat Sherman
      1. Building Construction Applications
      2. Dredging Requests
   2. Ecology- Herb Benshoof
   3. Roads- Mark Rasdall
   4. Security- Ted Adolay
      1. Offshore Boats Parking on the Lakes
      2. Purchasing a Patrol Boat
         * Resolution 2023-6: Transfer of Funds within the Budget
      3. Beach Privileges Revocation
   5. Water- Aaron Parris
   6. Financial Advisory Committee- No Meeting
   7. Wake Committee- Aaron Parris
      1. Wake Survey
         * Resolution 2023-7: Transfer of funds within the budget
7. New Business:
   1. Ratify Ice Miller Engagement Letter
   2. Schedule 2024 Budget Special Session 7/18/23 @ 6pm
   3. Termination of full-time employee
   4. Town of Nashville MOU
8. Board Member Concerns/Comments
9. Adjourn