

Cordry-Sweetwater Conservancy District
Security Commission Meeting
March 14, 2023

1. **Members Present:** Ted Adolay, Cathie Brown, Harry Sherman, Steve Burke, Kaye Gaither, and Brian Clancy(virtually)
2. **Members Absent:** Matt Petersen
3. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. 2 freeholders in attendance
4. **Welcome:** Mr. Adolay called the meeting to order at 6:00 PM
5. **Agenda Modifications:**
 - a. None
6. **Approval of Minutes:**

MOTION: Mr. Adolay motioned to approve the December 13th, 2022, Security Commission Minutes, as submitted, seconded by Mrs. Brown. Motion passed.

7. **Determine Commission Positions:**

MOTION: Mr. Adolay motioned to approve Ted Adolay as the Chairman, Cathie Brown as the Vice Chair, and Harry Sherman as the Secretary of the Security Commission. Motion seconded by Mrs. Brown; motion passed.

8. **Freeholder Concerns:**

- a. Kaye Gaither introduced herself as the CSLOA representative and asked if there were any updates on the Interlocal Agreement or Town Marshall. Mr. Adolay answered that the Board was still going over their security options. Mr. Adolay went over the options of having Brown County provide the same coverage as they do for the rest of the county, working out the interlocal with Brown County Sheriffs Department, working on Town Marshalls, and reaching out to other Law Enforcement Agencies. Mrs. Gaither then asked about the rule book and if the commission could get a copy of the most recent version of the security section of the rule book. Mr. Adolay answered that he would request a copy of the security section for the commission to go over. Mrs. Gaither asked if the commission meetings could be zoomed. Mr. Adolay answered that he would ask the Board of Directors.

9. Old Business:

a. Marina Fuel Pumps

1. Mr. Sherman discussed that previously the security commission thought we would have to replace the pumps to add card readers to them, but now have found a company that has the capability to add them to our current pumps. This company will be providing a quote to add card readers to the current fuel pumps.

b. Purchasing Buoys

1. Mr. Sherman discussed purchasing more illuminated buoys. Mrs. Bay said it was budgeted to purchase more.

10. New Business:

a. Cordry Lake Patrol Boat

1. There was discussion on the condition of the Cordry Patrol Boat. It was noted that purchasing a new patrol boat was in the projected 2024 security budget.

11. Committee Members Concerns

- a.** Mrs. Brown discussed using the previously purchased reflective tape to number the lake buoys.
- b.** Mr. Burke brought up a freeholder's email that requested the commission consider increasing the maximum horsepower on fishing boats.

MOTION: Mr. Adolay motioned to recommend to the Board of Directors that the maximum fishing horsepower be increased from 30HP to 40HP, seconded by Mrs. Brown. Motion passed.

12. Adjourn (6:31 PM)

MOTION: Mr. Adolay moved to adjourn, seconded by Mr. Sherman. Motion passed unanimously.

13. Next Meeting: April 11th, 2023, at 6pm at CSCD Office