



Cordry-Sweetwater Conservancy District

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

March 19th, 2024, 7:00 PM @ CSLOA

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. February 20th, 2024, Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
 - i. Fuel Contract
 - ii. 2017 Durango offer
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - b. Ecology- Randy Brumfield
 - i. Approval of commission member
 - c. Roads -Mark Rasdall
 - i. Approval of commission members
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
7. Old Business
 - a. Resolution 2024-7: Requiring Boating Safety Test
8. New Business
 - a. Discussion of Resolution 2024-3: Establishing Weight & Operating Restrictions, Repealing Resolution 2015-10 and Amending Resolution 2004-03
 - i. Establishing weight procedure/ Measuring length procedure
 - ii. Discuss wake surfing/plowing
 - b. Potential Wake Study – Dr. Sweeten
9. Board Member Concerns/Comments
10. Adjourn

