



# Cordry-Sweetwater Conservancy District

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## Board of Directors Meeting Agenda

March 15<sup>th</sup>, 2022, 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
  - a. CSLOA Home Tour Approval
3. Approval of Minutes:
  - a. February 15<sup>th</sup>, 2022, CSCD Board Meeting 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
    - i. Resolution 2022-5 Authorizing Sale of Property
  - c. Chief Deputy: Jimmy Green's Report
6. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Variance Requests
  - b. Ecology- Josh Edwards
  - c. Roads- Mark Rasdall
  - d. Security- Matt Petersen
    - i. Camera Approval
  - e. Water- Aaron Parris
  - f. Financial Advisory Committee- Matt Petersen
7. New Business:
  - a. None
8. Board Member Concerns/Comments
9. Adjourn