



# Cordry-Sweetwater Conservancy District

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

March 21<sup>st</sup>, 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. ILMS Award – Jim Donnell
4. Approval of Minutes:
  - a. February 21<sup>st</sup>, 2023, Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. 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
7. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Variance Requests
  - b. Ecology- Herb Benshoof
  - c. Roads- Mark Rasdall
  - d. Security- Ted Adolay
  - e. Water- Aaron Parris
    - i. Flush Hydrant
  - f. Financial Advisory Committee- No Meeting
  - g. Wake Committee- Aaron Parris
8. New Business:
  - a. CSLOA Sign – Brenda & Jim Maulden
  - b. Purchasing smart fill card reader at gas pump
  - c. Hiring a Full-time Administrative Assistant
9. Board Member Concerns/Comments
10. Adjourn