



# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
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## Board of Directors Meeting Agenda March 19<sup>th</sup>, 2024, 7:00 PM @ CSLOA 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:
  - a. February 20<sup>th</sup>, 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
  - c. **Maintenance Supervisor Report**
6. Commission/Committee Reports:
  - a. Building- Pat Sherman
  - b. Ecology- Randy Brumfield
    - i. Approval of commission member
    - ii. **Solar Eclipse**
  - 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
  - c. **Miller Camping Permit**
9. Board Member Concerns/Comments
10. Adjourn

