

Cordry-Sweetwater Conservancy District
Board of Directors Special Meeting
March 17th, 2026
“DRAFT MINUTES”

1. **Board Members Present:** Randy Brumfield, Mark Rasdall, Shena Johnson, and Ted Adolay
2. **Board Members Present Virtually:** Mike Leavitt
3. **Board Members Absent:** Greg Harper
4. **Also, Present:**
 - a. **Staff:** Brittany Bay
 - b. **CSCD Attorney:** Roger Young
 - c. **Freeholders in attendance:** 2
5. **Welcome:** Mr. Rasdall called the meeting to order at 6:40 PM
6. **Area 4 Candidates:**
 - a. Mr. Young noted that this was an open meeting to the public not an executive session.
 - b. Mr. Rasdall noted that at the last meeting the Board appointed Dave Wallace as the Area 4 Board Representative and he would entertain a motion declaring what was done at the last Board meeting either valid or invalid.

MOTION: Mr. Brumfield motioned to approve the action that occurred resulting in Dave Wallace being appointed to the Board as the Area 4 Representative as valid. Motion seconded by Mr. Rasdall.

Roll Call:

Micheal Leavitt: No

Mark Rasdall: Aye

Randy Brumfield: Aye

Shena Johnson: No

Ted Adolay: No

Motion failed 3-2.

Discussion: Mrs. Johnson noted she believed the original vote was faulty and invalid. There was some discussion amongst the Board, Steve Burke, and Dave Wallace.

Steve Burke requested to rescind his request to be appointed as Area 4 representative.

Discussion: Mr. Young noted with Steve Burke rescinding his request that the appointment at the meeting would still need to be declared invalid since the motion to declare it valid failed.

MOTION: Mrs. Johnson motioned to approve the previous action appointing the Area 4 Board Representative as invalid. Motion seconded by Mr. Brumfield.

Roll Call:

Micheal Leavitt: Aye

Mark Rasdall: Aye

Randy Brumfield: Aye

Shena Johnson: Aye

Ted Adolay: Aye

Motion passed 5-0.

MOTION: Mr. Brumfield motioned to approve appointing Dave Wallace as the Area 4 Board Representative. Motion seconded by Mrs. Johnson.

Roll Call:

Micheal Leavitt: Aye

Mark Rasdall: Aye

Randy Brumfield: Aye

Shena Johnson: Aye

Ted Adolay: Aye

Motion passed 5-0.

7. Adjourn (6:56 PM)

MOTION: Mrs. Johnson moved to adjourn, seconded by Mr. Brumfield. Motion passed 5-0.

Respectfully submitted,



Ted Adolay, Board Secretary

Date Submitted: