



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
PHONE: 317-933-2893 FAX: 317-933-3628

Board of Directors Meeting Agenda

November 21st, 2023, 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. October 17th, Special Session Minutes
 - b. October 17th, 2023, 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
 - i. Surplus
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - b. Ecology- Herb Benshoof
 - c. Roads- Mark Rasdall
 - d. Security -Ted Adolay
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- Pat Sherman
 - g. Wake Committee- Aaron Parris
7. Old Business
 - a. Wake Committee Recommendations
8. New Business
 - a. Resolution 2023-15: Annual Meeting Location for 2024
 - b. Approval of Commission Meeting Times/Dates
 - c. Approval of CSCD Observed Holidays for 2023 (Office Closed)
9. Board Member Concerns/Comments
10. Adjourn

