



## Board of Directors Meeting Agenda

October 19<sup>th</sup> 7:00 PM @ CSCD

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Ratify appointing Matt Petersen as the acting secretary
4. Approval of Minutes:
  - a. September 21<sup>st</sup>, CSCD Board Meeting Minutes
  - b. October 7<sup>th</sup>, Executive Session Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2021-11: Transfer of Appropriations within the Same Fund
  - b. Chief Deputy: Jimmy Green's Report
  - c. Building Compliance Officer: Nick Johann's Report
7. Commission/ Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Dredging Applications
  - b. Ecology- Josh Edwards
  - c. Roads- Chad Crimmins
  - d. Security- Matt Petersen
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee
    - i. Ratify Matt Petersen as second board member on the FAC
8. New Business:
  - a. Final Adoption of 2022 Budget
  - b. Brian Miller Resignation
  - c. Hiring Full Time Deputy Oliver Hitz
  - d. CSLOA Committee Appointees to Committees
9. Board Member Concerns/Comments
10. Adjourn