**Cordry-Sweetwater Conservancy District**

**8377 CORDRY DRIVE NINEVEH, IN 46164**

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Board of Directors Meeting Agenda

**September 17th, 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:
	1. August 20th Executive Board Meeting Minutes
	2. August 20th Board Meeting Minutes
	3. August 26th Special Session Meeting Minutes
4. Bond Issuance – Patrick Sherman
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
	1. Director of Finance & Administration: Brittany Bay
		1. Resolution 2024-16: Transfer of funds within the Budget
		2. Approval of Financial Reports
		3. Approval of Claims
	2. Director of Operations & BCO: Nick Johann’s Report
7. Commission/Committee Reports:
	1. Building- Pat Sherman
		1. Building Applications
		2. Dredging Requests
	2. Ecology- Randy Brumfield
	3. Roads -Mark Rasdall
	4. Security -Jim Maulden
	5. Water- Aaron Parris
8. Old Business
	1. Election Issues
9. New Business
	1. Public Reading of 2025 Budget
10. Board Member Concerns/Comments
11. Adjourn