Cordry Sweetwater Conservancy District
Financial Advisory Committee Meeting Minutes
June 17, 2021– CSCD Office

1. Members attending in person: Anita Sears, Rex Keck, Denise Caudill, Scott Nickerson, and Ron Rayl, Carrie Vavul
2. Others attending in person: Jay Nogan, Pat Sherman
3. Attending via computer: None.
4. Members Absent:
5. Guests attending: Sharon van Kooten, Randy Brumfield

6. Meeting began at 7:05 PM

1) Unscheduled agenda item: Zebra Mussels. Guest, Randy Brumfield led/conducted an hour-long discussion about the Zebra mussels, possible solutions and issues and how the FAC could assist with budgeting. No firm budget or costs were known or submitted to FAC for consideration. FAC needs that information as soon as possible to consider for 2022 budget.

2) Jay asked FAC to consider "folding" in the Brown County (BC) committee members into our meetings. There were concerns from FAC members about additional time that might be needed to assist that committee. It was agreed that the BC committee members would come to the FAC meetings for the short-term and we will share any action items that come from the FAC that are more appropriate for the BC committee to handle.

3) Discussion about "unequal" assessments and if it would be possible based upon lot type, waterfront, offshore, etc. It was stated that they are possible but not without a court order. Given that information, FAC determined not to pursue.

4) The Freeholder Survey questions were finalized. The survey will be posted on the website and via blast emails to those subscribed to CSCD. Dates for submission of survey responses were set as 6/18/2021 to 7/14/2021.

5) **ACTION: Josh Hawley agreed to post the survey on the website.**

Meeting adjourned at approximately 8:55 p.m.

Our next meeting will be Thursday, July 15, 2021, at 7:00 PM at the CSCD Offices.

The Financial Advisory Committee Mission:
"Explore ways to fund the approved budget and eventually decouple from the reliance upon value-based assessments for the collection of CSCD revenues."