**Cordry-Sweetwater Conservancy District**

**8377 CORDRY DRIVE NINEVEH, IN 46164**

**PHONE: 317-933-2893 FAX: 317-933-3628**

Board of Directors Meeting Agenda

**May 21st, 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. April 16th, 2024, Board Meeting Minutes
   2. April 23rd, 2024, Special Session Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
   1. Director of Finance & Administration: Brittany Bay
      1. Approval of Financial Reports
      2. Approval of Claims
   2. Director of Operations & BCO: Nick Johann’s Report
6. Commission/Committee Reports:
   1. Building- Pat Sherman
      1. Building Applications
      2. Variance Request
      3. Cougar Dr. - Easement
   2. Ecology- Randy Brumfield
      1. Wake Study – Dr. Sweeten
   3. Roads -Mark Rasdall
   4. Security -Jim Maulden
   5. Water- Aaron Parris
7. Old Business
   1. Approving Resolution 2024-10 Allowing non-motorized watercraft on lakes during red light
8. New Business
   1. Patrick Sherman – Policies & Procedures for Office of District Marshall
9. Board Member Concerns/Comments
10. Adjourn