**Cordry-Sweetwater Conservancy District**

**8377 CORDRY DRIVE NINEVEH, IN 46164**

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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