

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
“Meeting Minutes”

August 21, 2018, 7 PM, CSCD Office

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Pat Sherman, Jerry Engle and, Chad Crimmins
2. **Board Members Absent:** Matt Petersen
3. **Also Present:**
 - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Nick Johann, Brittany Bay, Randy Taggart and, Jimmy Green
 - b. **CSCD Attorney:** Roger Young
 - c. **Number of Guests:** 5
4. **Welcome and Pledge of Allegiance:** Mr. Engle called the meeting to order at 7:02 PM.
5. **Meeting Agenda Modifications:** None
6. **Approval of Minutes:**

MOTION: Mr. Sherman moved to approve the July 17, 2018 Board Meeting minutes as submitted, seconded by Mr. Benshoof. Motion passed unanimously.

7. **Freeholder Concerns:**
 - a. Nancy Harrison introduced herself and read aloud a letter that she wrote to the board, regarding the future deer reduction hunt and her concerns about it. She mentioned she has also been to 4 ecology meetings and voiced her concerns there. Mr. Edwards mentioned there would be an informative meeting regarding the hunt on September 2, 2018.
8. **Management Reports:**
 - a. **Conservancy Manager:**
 1. Mrs. Wethington summarized her report. Mrs. Wethington gave an update on the rulebook and is hoping to have all chapters complete by the September Board Meeting.
 2. Mrs. Wethington noted the July Marina Sales.
 - b. **Financial Clerk:**
 1. Mrs. Bay summarized the fund report.

MOTION: Mr. Benshoof moved to approve the financial report subject to audit, seconded by Mr. Edwards, motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list.

12. Board Members Concerns

a. None

13. Adjourn

MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Benshoof – motion carried unanimously.

The meeting adjourned at 7:52 pm.

Respectfully submitted,



~~Matt Petersen~~, Acting Secretary

Herb Benshoof

Date Submitted: September 18, 2018