



## **Board of Directors Meeting Agenda**

**January 8<sup>th</sup>, 2022, 1:00 PM @ CSCD**

**Also available online live at [www.cscd-in.org](http://www.cscd-in.org)**

1. Welcome & Pledge of Allegiance
2. 2022 Election Results
  - a. Results of the 2022 CSCD Board of Directors Area 2 Election
  - b. Results of the 2022 CSCD Board of Directors Area 5 Election
  - c. Oath of Office for District Area 2 & 5 Directors as confirmed by election
  - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
  - a. December 15<sup>th</sup>, 2021, CSCD Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Acting Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2021-17: Transfer of Appropriations within the Same Fund
    - iv. Resolution 2022-1: Encumbrances
  - b. Acting Director of Operations & BCO: Nick Johann's Report
  - c. Chief Deputy: Jimmy Green's Report
7. Annual Commission Reports:
  - a. Building- Pat Sherman
  - b. Ecology- Josh Edwards
  - c. Roads- Chad Crimmins
  - d. Security- Matt Petersen
  - e. Water- Ted Adolay
  - f. Financial Advisory Committee-
8. New Business:
  - a. Resolution 2022-2: Rainy Day Fund Transfer
  - b. Approval of Tractor Purchase
9. Board Member Concerns/Comments
10. Adjourn