



# Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164  
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## Board of Directors Meeting Agenda February 18<sup>th</sup>, 2025, 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:
  - a. January 11<sup>th</sup> Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2025-3: Allowing Monies to be Distributed
  - b. Director of Operations & BCO: Nick Johann's Report
    - i. Fuel Contract
6. Commission/Committee Reports:
  - a. Building- Mark Rasdall
    - i. Building Applications
    - ii. Dredging Applications
    - iii. Approval of Commission Members
  - b. Ecology- Randy Brumfield
    - i. Aquatic Control
    - ii. Annual Anglers Club Donation Approval
    - iii. Approval of Commission Members
  - c. Roads -Greg Harper
    - i. Approval of Commission members
  - d. Security -Jim Maulden
    - i. Approval of Commission Members
  - e. Water- Aaron Parris
7. Old Business
  - a. None
8. New Business
  - a. CSLOA Fireworks Approval
9. Board Member Concerns/Comments
10. Adjourn