

**Cordry-Sweetwater Conservancy District
Board of Directors – Special Session
“Minutes”
May 22,2020 – 10:30 AM**

Board Members Present: Josh Edwards, Matt Petersen, Ted Adolay, Chad Crimmins, Herb Benshoof, Jay Nogan, and Pat Sherman

Board Members Absent: None

Staff Present: Stacy Wethington

Freeholders/Guests: None

1. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 10:45 AM.
2. **Meeting Agenda Modifications:** None
3. **New Business:**
 - a. Financial Manager- Pay Increase

MOTION: Mr. Nogan made a motion to approve pay raise for Financial Manager Brittany Bay, pay increase \$2/hour retroactive to April 2,2020 seconded by Mr. Sherman– motion carried unanimously.

4. **Board Member Concerns/Comments:** None
5. **Adjourn**

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.

The meeting adjourned at 10:51 AM.

Respectfully submitted,



Jay Nogan, Board Secretary

Date Submitted: June 16, 2020