



Board of Directors Meeting Agenda

May 18th 7:00 PM @ CSLOA CLUBHOUSE

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. April 20th, CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Josh Hawley's Report
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Resolution 2021-05: Transfer of Appropriations within the Same Fund
 - c. Chief Deputy: Jimmy Green's Report
 - d. Building Compliance Officer: Nick Johann's Report
6. Commission/ Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Applications
 - b. Ecology- Josh Edwards
 - i. Zebra Mussel Committee- Ted Adolay
 - c. Roads- Chad Crimmins
 - d. Security- Matt Petersen
 - e. Water- Ted Adolay
 - f. Financial Advisory Committee- Jay Nogan
7. New Business:
 - a. Full-time hire of Skylar Reeves to the Water/ Grounds Department
 - b. Advocacy Committee Applications
8. Board Member Concerns/Comments
9. Adjourn