



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda

January 14th, 2023, 1:00 PM @ CSCD

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. 2023 Election Results
 - a. Results of 2023 CSCD Board of Directors Area 3 Election
 - b. Results of 2023 CSCD Board of Directors Area 7 Election
 - c. Oath of Office for District Area 3 & 7 as confirmed by election
 - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
 - a. December 20th Board of Directors Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Resolution 2023-1: Encumbrances
 - b. Director of Operations & BCO: Nick Johann's Report
7. Annual Commission/Committee Reports:
 - a. Building- Pat Sherman
 - b. Ecology- Josh Edwards
 - c. Roads- Mark Rasdall
 - d. Security- Matt Petersen
 - e. Water- Aaron Parris
 - i. Resolution 2022-16: Amending Water Rates and Charges
 - f. Financial Advisory Committee- Matt Petersen
8. New Business:
 - a. Resolution 2023-2: Rainy Day Fund Transfer
9. Board Member Concerns/Comments
10. Adjourn