



Board of Directors Meeting Agenda

August 17, 6:00 PM @ CSLOA Clubhouse

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. July 20th CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Brian Miller's Report
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Transfer of Appropriations w/in the same found
 - 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
 - c.
 - i. Deer Reduction Grant
 - d. Roads- Chad Crimmins
 - e. Security- Matt Petersen
 - f. Water- Ted Adolay
 - g. Financial Advisory Committee- Jay Nogan
7. New Business:
 - a. Ziptility Contract
 - b. IDEM, Change of Operator certification
8. Old Business:
 - a. None
9. Board Member Concerns/Comments
10. Adjourn: