

## **Cordry-Sweetwater Conservancy District**

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## **Board of Directors Meeting Agenda**

May 17<sup>th</sup>, 2022, 7:00 PM @ CSCD Also available online live at www.cscd-in.org

- 1. Welcome & Pledge of Allegiance
- 2. Agenda Modifications
- 3. Approval of Minutes:
  - a. April 19th Board Meeting Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
  - a. Acting Director of Finance & Administration: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - b. Acting Director of Operations & BCO: Nick Johann's Report
  - c. Chief Deputy: Jimmy Green's Report
- 6. Commission/Committee Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
  - b. Ecology- Josh Edwards
  - c. Roads- Mark Rasdall
  - d. Security- Matt Petersen
  - e. Water- Aaron Parris
  - f. Financial Advisory Committee- Matt Petersen
- 7. New Business:
  - a. None
- 8. Board Member Concerns/Comments
- 9. Adjourn